

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

APRIL 3, 2003



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR APRIL 3, 2003

Call to Order	1018
Invocation	1018
Journal of Proceedings	
February 20, 2003	1019
Communications Referred to Committee	1019
Recess/Reconvene	1019
Board of Commissioners of Cook County	
PRESIDENT	
Reappointment.....	1019
COMMISSIONERS	
Transfer of Funds.....	1020
Business from Department Heads and Elected Officials	
ADMINISTRATION, BUREAU OF - CHIEF ADMINISTRATION OFFICER	
President's Office of Employment Training	1020
ADULT PROBATION DEPARTMENT	
Contract Addendum.....	1021
BUILDING AND ZONING, DEPARTMENT OF	
Waiver of Permit Fees	1021
CAPITAL PLANNING AND POLICY, OFFICE OF	
Proposed Capital Program Items	1022
CLERK OF THE CIRCUIT COURT, OFFICE OF THE	
Proposed Contracts	1024
CORRECTIONS, (SHERIFF'S) DEPARTMENT OF	
Contract Addendum.....	1026
FACILITIES MANAGEMENT, DEPARTMENT OF	
Permission to Advertise.....	1026
HEALTH SERVICES, BUREAU OF	
Contract Addendum.....	1027
Contract Renewals.....	1028
HIGHWAY DEPARTMENT	
Permission to Advertise.....	1029
Contract Renewal and Amendment	1030
Change in Plans and Extra Work.....	1030
Report	1032

TABLE OF CONTENTS FOR APRIL 3, 2003

Resolutions:

03-R-130	(Agreement) Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement between County of Cook and the Palatine Rural Fire Protection District	1032
03-R-131	(Improvement) Devon Avenue at Nerge Road and Nerge Road at Rohlwing Road	1033
03-R-132	(Completion of Construction) Voltz Road Bridge over Union Pacific (C&NW) Railroad.....	1034
03-R-133	A Resolution authorizing the Superintendent of Highways to act as the authorized agent of the Board of Cook County Commissioners regarding approval of a State of Illinois required addendum to previously executed local agency agreements for Highway projects involving the County of Cook	1035

INFORMATION TECHNOLOGY AND AUTOMATION, BUREAU OF

Proposed Contract Addendum	1036
----------------------------------	------

JUDGE, OFFICE OF THE CHIEF

Grant Application	1037
Grant Award Addenda.....	1038
Permission to Advertise.....	1039
Contract	1039
Contract Renewals	1039

JUVENILE TEMPORARY DETENTION CENTER

Contract Addenda	1041
------------------------	------

MANAGEMENT OF INFORMATION SYSTEMS, DEPARTMENT FOR

Contract	1041
Contract Renewal.....	1042
Contract Amendment.....	1042

REAL ESTATE MANAGEMENT DIVISION

Proposed Real Estate Matter.....	1043
Real Estate Matters	1043

STATE'S ATTORNEY, OFFICE OF THE

Pending Litigation	1045
Request for Outside Counsel	1045
Contract	1046

STROGER HOSPITAL OF COOK COUNTY

Permission to Advertise.....	1046
Contracts	1046

TABLE OF CONTENTS FOR APRIL 3, 2003

Contract Addenda	1048
Approval of Payment	1049
Joint Conference Committee Meeting Minutes	1049
Bid Opening - March 25, 2003	1050
Contracts and Bonds - Purchasing Agent	1051
Reports of Committees	
Roads and Bridges - April 3, 2003	1058
Zoning and Building - April 3, 2003	1060
Finance - March 12, 2003 (1:00 p.m.)	1065
Finance - April 3, 2003	1074
Finance (Bid Awards) - April 3, 2003	1120
Health and Hospitals - April 3, 2003	1126
Legislation and Intergovernmental Relations - April 2, 2003	1132
Resolutions - (See also Highway Department)	
03-R-134 Concerning 2003 Bond Volume Cap	1135
03-R-135 Eric E. DeWit - In Memoriam	1137
03-R-136 General increases and salary adjustments for the Illinois Nurses Association (I.N.A.)	1138
03-R-137 Recognizing Antonio M. Romanuci, President of the Justinian Society of Lawyers for his hard work and leadership during the past year	1139
03-R-138 Honoring Carmen Rey, recipient of the "Unsung Heroine Award", 14th County District	1140
03-R-139 Honoring Kent Fuller, recipient of the "Glenview Citizen of the Year Award"	1141
03-R-140 Stella T. Siegel - In Memoriam	1143
03-R-141 Honoring Pauline Daniels, recipient of the "Unsung Heroine Award", 11th County District	1144
03-R-142 Congratulating Erick Carlson on attaining the rank of Eagle Scout with the Boy Scouts of America	1145
03-R-143 Congratulating Gregory Grooms on attaining the rank of Eagle Scout with the Boy Scouts of America	1146
03-R-144 Congratulating Steven Huber on attaining the rank of Eagle Scout with the Boy Scouts of America	1147
03-R-145 Congratulating Joseph J. Simon on attaining the rank of Eagle Scout with the Boy Scouts of America	1148
03-R-146 Congratulating Richard Smanski on attaining the rank of Eagle Scout with the Boy Scouts of America	1149

TABLE OF CONTENTS FOR APRIL 3, 2003

03-R-147	Congratulating Titus Wong on attaining the rank of Eagle Scout with the Boy Scouts of America	1150
03-R-148	Honoring Marilyn De Mara Clancy, recipient of the "Unsung Heroine Award", 1st County District	1151
03-R-149	Honoring Margaret A. Davis, recipient of the "Unsung Heroine Award", 2nd County District	1152
03-R-150	Honoring Dr. Jewell Oates, recipient of the "Unsung Heroine Award", 3rd County District	1153
03-R-151	Honoring Hortencia Seymore, recipient of the "Unsung Heroine Award", 4th County District	1155
03-R-152	Honoring Deborah Harper, recipient of the "Unsung Heroine Award", 5th County District	1156
03-R-153	Honoring Sister Laurinda Hefel, O.P., recipient of the "Unsung Heroine Award", 6th County District.....	1157
03-R-154	Honoring Yindra Vanis, recipient of the "Unsung Heroine Award", 7th County District	1159
03-R-155	Honoring Jean Juske, recipient of the "Unsung Heroine Award", 8th County District.....	1160
03-R-156	Honoring Barbara Furlong, recipient of the "Unsung Heroine Award", 9th County District	1161
03-R-157	Honoring Renae Ogletree, recipient of the "Unsung Heroine Award", 10th County District	1163
03-R-158	Honoring Betty Durbin, recipient of the "Unsung Heroine Award", 12th County District	1164
03-R-159	Honoring Lali Watt, recipient of the "Unsung Heroine Award", 13th County District.....	1166
03-R-160	Honoring Elizabeth C. Lacey, recipient of the "Unsung Heroine Award", 16th County District	1167
03-R-161	Honoring Jayne Schirmacher, recipient of the "Unsung Heroine Award", 17th County District	1168
03-R-162	Honoring Edward S. Guzdziol, teacher from Worth Junior High School upon his retirement.....	1169
03-R-163	Recognition of members of the armed services of the United States of America	1170
03-R-164	Lorraine Huels - In Memoriam.....	1171
03-R-165	Dorothy Beach - In Memoriam	1173
03-R-166	George Connor - In Memoriam.....	1174
Public Testimony		1175
Adjournment.....		1175

JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Thursday, April 3, 2003

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 03-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Reverend David Ezekiel, Associate Executive Presbyterian for Congregational Development of the Presbyterian Church of Chicago gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(February 20, 2003)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, February 20, 2003.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Administration. (Comm. No. 258601). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 258279 through 258618 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

REAPPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint William Tuggle to the CORE Foundation for a term to begin immediately and expire December 1, 2005.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated March 20, 2003 from

MIKE QUIGLEY, County Commissioner

I am seeking Board approval in transferring \$1,792.00 from Supplies and Materials Not Otherwise Classified (018-390) to Computer Equipment (018-579). Funds from the Supplies Account will be utilized to upgrade the outdated computer systems in the downtown office.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 25, 2003 from

LARRY SUFFREDIN, County Commissioner

I am seeking Board approval in transferring \$1,000.00 from Supplies and Materials Not Otherwise Classified (018-390) to Computer Equipment (018-579).

Commissioner Hansen, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATION OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication, dated April 3, 2003 from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

transmitting a communication requesting authorization to receive from the Illinois Department of Employment Security (IDES), additional Workforce Investment Act Title I funds in the amount of \$12,913.78. These funds represent additional Incentive Funds resulting from POET's overall successful performance under Program Year 2001 (July 1, 2000-June 30, 2001) of the Workforce Investment Act. These bonus funds will be used to provide additional services to Adult and Dislocated Workers, primarily residing in the South and West suburbs of Cook County.

This is an entitlement grant and is not subject to the application process.

There are no matching funds for this grant.

Estimated Fiscal Impact: None. Grant Award: \$12,913.78. Funding Period: November 8, 2002 through June 30, 2003.

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 01-41-1036 with REALE Consultants, Chicago, Illinois, for professional services for the Adult Probation Department.

Reason: REALE Consultants is evaluating Adult Probation Department practices and programs relating to females on probation and pretrial supervision. Their work includes a detailed analysis of the department database of offenders, structured interviews and focus groups with women offenders and probation staff members, and an evaluation of department programs and community-based services. This extension is necessary for completion of the various research and data gathering phases of the project and for final reporting.

Estimated Fiscal Impact: None. Contract extension: March 1, 2003 through February 29, 2004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated March 4, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for Brookfield Zoo's Seven Seas Gift Shop, an addition to the dolphinarium at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township.

Permit #:	030351
Requested Waived Fee Amount (100%):	\$1,039.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,039.00.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated March 7, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Criminal Courts Building (CCB)/Criminal Courts Administration Building (CCAB) Life Safety Systems Replacement and 6th District Courthouse Upgrades. It is respectfully requested that this honorable body approve this request.

This project is a major repair/replacement of the deteriorating fire alarm system and the HVAC/building management system in the CCAB and the duress system in the CCAB. It also includes the 6th District HVAC upgrades.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 258611). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 7, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Criminal Courts Administrative Building (CCAB) Plaza Deck and Drainage System Repairs. It is respectfully requested that this honorable body approve this request.

This project provides for the repair of the CCAB plaza deck and building's kitchen drainage system. It also includes an upgrade of the exterior lighting systems.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 258612). **The motion carried unanimously.**

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Transmitting a Communication, dated March 27, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Countywide Building Exterior Inspection and Stabilization – Sengstacke Clinic Wall. It is respectfully requested that this honorable body approve this request.

This project provides for the repair and stabilization of a common wall between the Sengstacke Clinic and a former power plant building at the old Provident Hospital. This wall must be stabilized prior to the demolition of the vacant power plant.

Bond Issue (9000 Bond Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 258613). **The motion carried unanimously.**

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Transmitting a Communication, dated March 7, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Skokie Garage Lift Pump Station. It is respectfully requested that this honorable body approve this request.

This project will add a new sump pump to the garage basement to reduce the possibility of ground water entering the courthouse basement mechanical room at the area located north of the courthouse.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 258614). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

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Transmitting a Communication, dated March 7, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for approval of Change Order #1 in the amount of \$99,956.54 payable to Henricksen & Company, contractor for equipment bid package #11 - furniture and artwork for Stroger Hospital of Cook County. It is respectfully requested that this honorable body approve this request.

This change provides for various equipment additions and deletions, including field coordination and user changes. This is the final change order and will closeout this contract.

Contract No. 01-53-850

Original Contract Sum:	\$3,805,477.88
Total Modifications to-date:	00.00
Adjusted contract to-date:	3,805,477.88
Amount of this Modification:	99,956.54
Adjusted Contract Sum:	\$3,905,434.42

Estimated Fiscal Impact: \$99,956.54. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 258615). **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACTS

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Judith A. Pier, CRM, Chicago, Illinois, to provide records management consulting services for development and training of staff in standardized central file (active filing) operations, creation of active filing plans that will integrate active record keeping programs into life cycle management model and provision of general help with records management issues within the office of the Clerk of the Circuit Court focusing exclusively on the active file management activities.

Reason: Judith A. Pier, CRM has more than twenty (20) years experience with designing and implementing hard copy file systems. Ms. Pier has developed staff training programs and successfully trained hundreds of records management staff in appropriate record handling procedures. The Clerk of the Circuit Court has identified 20 separate active central files, ranging in size from 3,000 files to 300,000 files. It is necessary to standardize the record filing practices across these central files to ensure uniform compliance and increased efficiency in retrieval time and labor.

Estimated Fiscal Impact: \$52,000.00. Contract period: May 1, 2003 through October 31, 2003. (335-260 Account). Requisition No. 33350053.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance. (Comm. No. 258608). **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Velma Butler and Company, Ltd., Chicago, Illinois, to perform a system-wide operational efficiency review and analysis of the workflows and human resource allocation of the divisions within the County Bureau, Civil Bureaus and Suburban District offices.

Reason: Velma Butler and Company, Ltd. has extensive prior experience and is quite familiar with operations in the Office of the Clerk of the Circuit Court and in Cook County. The staff who will be involved in this project have extensive consulting and technical expertise, broad-based accounting/auditing experience, and demonstrated familiarity with public agencies.

Estimated Fiscal Impact: \$250,000.00 [\$100,000.00 – (348-260 Account); and \$150,000.00 – (360-260 Account)]. Contract period: May 1, 2003 through December 31, 2003. Requisition Nos. 33480655 and 33600707.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance. (Comm. No. 258609). **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Gabriel Lopez, Chicago, Illinois, to prepare recommendations for potential legislative changes, assist in drafting language for compliance memoranda and provide analysis of the probable impact of legislation that may affect the Clerk of the Circuit Court's Office.

Reason: Gabriel Lopez is uniquely qualified to review legislation and draft memoranda, monitor and review initiatives in the Illinois Legislature that relate to the Clerk of the Circuit Court's Office and report the potential impact to the office. Mr. Lopez will recommend strategies and interact with legislators in areas where proposed legislation would impact on the operations and also advise and assist in intergovernmental activities/projects.

Estimated Fiscal Impact: \$65,000.00. Contract period: May 1, 2003 through December 31, 2003. (348-260 Account). Requisition No. 33480656.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 258610). **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOHN MAUL, Acting Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 98-43-281 with Keefe Commissary Network, Inc., St. Louis, Missouri, for commissary management services.

Reason: The term of the contract is for a period of three years with the option to extend the term of the contract for three additional one-year periods; this is the third extension.

Estimated Fiscal Impact: None. Contract extension: February 3, 2003 through February 2, 2004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Suffredin voted "no".

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of boiler controls for the Cook County Jail Central Plant, Juvenile Temporary Detention Center and Forensic Institute.

Contract period: June 8, 2003 through June 7, 2006. (200-450 Account). Requisition No. 32000149.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
32000151	Electrical fittings
32000152	Lamps
32000153	Wiring devices

Contract period: May 21, 2003 through May 20, 2004. (200-333 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for exterior building cleaning and maintenance services for the 6th District, Markham and 3rd District, Rolling Meadows courthouses.

One time purchase. Bond Issue (20000 Account). Requisition No. 32000157.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$600,000.00, Contract No. 02-72-200 with Mobile Imaging Services, Inc., Chicago, Illinois, for radiology and laboratory temporary staffing services for Stroger Hospital of Cook County.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

Board approved amount 02-07-02:	\$3,190,906.00
Increase requested:	<u>600,000.00</u>
Adjusted amount:	\$3,790,906.00

Reason: This request will allow continued laboratory testing procedures and sufficient time to fill the vacant positions due to the early retirement incentive program.

Estimated Fiscal Impact: \$600,000.00. (897-260 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication, dated February 21, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-924 with St. Elizabeth's Hospital, Chicago, Illinois, for neonatology and pediatric services for newborn patients.

Reason: This contract enables the Bureau of Health Services to provide twenty-four (24) hour daily on-site coverage of neonatology and pediatric services for newborn patients at St. Elizabeth's Hospital.

Estimated Fiscal Impact: None. Revenue generating estimate: \$1,876,170.00 (\$938,085.00 per year). Contract period: April 1, 2003 through March 31, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated February 24, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-919 with Pediatric Center of Chicago, Ltd., Chicago, Illinois, for neonatology and pediatric physician services.

Reason: Pediatric Center of Chicago, Ltd. will provide physician services for newborn patients at St. Elizabeth's Hospital as part of the Bureau's arrangements to provide these services.

Estimated Fiscal Impact: \$345,970.00 (\$172,985.00 per year). Revenue generating estimate: \$539,838.00 (\$269,919.00 per year). Contract period: April 1, 2003 through March 31, 2005. (543-260 Account). Requisition No. 35430417.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 00-43-779 with St. Elizabeth's Hospital, Chicago, Illinois, for maternal fetal medicine and hospital services.

Reason: The Bureau's physicians and nurse midwives practicing at the Logan Square Health Center would obtain privileges and have the option to deliver their patients at St. Elizabeth's Hospital, maintaining continuity of care for patients.

Estimated Fiscal Impact: None. Revenue generating estimate: \$44,000.00 (\$22,000.00 per year). Contract period: April 1, 2003 through March 31, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated March 5, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Brainard Avenue, Joliet Road to Plainfield Road (City of Countryside)	Bituminous resurfacing	02-W7621-01-RS
Church Street, Linder Avenue to Gross Point Road (Village of Skokie)	Bituminous resurfacing	03-A8427-03-RS

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL AND AMENDMENT

Transmitting a Communication, dated March 14, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Request for Contract Renewal and Amendment
Curb lane cleaning services for five (5) maintenance areas
Elgin Sweeping Services, Inc.
Section: 02-IFCLS-03-GM
Fiscal Impact: \$263,020.64

The Bureau of Maintenance of the Highway Department has an existing contract with Elgin Sweeping Services, Inc. to provide curb lane cleaning services for five (5) maintenance areas. This service contract was awarded by the County Board on May 7, 2002 for a period of twelve (12) months from May 7, 2002 to May 6, 2003. A condition of the current contract allows for a one year renewal at the same terms with mutual written agreement between the parties. Elgin Sweeping Services, Inc. wishes to renew the existing contract with the Highway Department under the same terms and conditions for an additional year.

The amendment results from a change of work to be performed. Additional work will be required for the springtime Initial Arterial cleaning cycle for 56.40 curb lane miles in District #3 which was not part of the original contract. The original contract called for a fall Full Arterial cleaning cycle only. The unit price for cleaning the curb lane for District #3 will be the same as Districts #1, 2, 4 and 5 which is \$332.91 per curb lane mile which was required in the original contract. The additional cost for 56.40 curb lane miles will be \$18,776.13 for District #3. This additional amount will change the original contract price from \$244,244.51 to \$263,020.64.

I, therefore, respectfully recommend to your Honorable Body that authorization for a twelve (12) month renewal be approved from May 7, 2003 to May 6, 2004 in the amount of \$263,020.64.

Commissioner Hansen, seconded by Commissioner Butler, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated March 10, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Richton Park.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	92-C1126-01-RP Sauk Trail, Ridgeland Avenue to I-57 Expressway West Leg	Adjustment of qualities and new items	\$477,556.77 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed, with large savings in earth excavation, PGE, temporary by-pass pavement, 10 inch p.c.c. pavement and contract extra work items.

New items were added for ductile iron pipe to allow storm sewer to pass closely over watermain and for chain link gates where necessary to allow access through fence.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 258616). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 24, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved in this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and Final	02-8PVMK-25-GM Pavement markings - 2002	Final adjustment of quantities	\$57,055.66 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 258617). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated March 11, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending February 28, 2003.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 258618). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated March 10, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement between
the County of Cook and the Palatine Rural Fire Protection District

Installation of a new EVPD signal

Ela Road at Palatine Road

in the Village of Inverness

Section: 02-V5744-03-CH

Fiscal Impact: \$5,000.00 (100% reimbursable by the District)
from the Motor Fuel Tax Fund (600-600 Account)

**03-R-130
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Palatine Rural Fire Protection District, wherein the County will install an Emergency Vehicle Pre-emptive Device (EVPD) system at the intersection of Ela Road and Palatine Road, with the Fire Protection District to pay one hundred percent (100%) of the cost for said EVPD system (estimated construction cost \$5,000.00) following acceptance of the completed project; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to said Fire Protection District to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

April 3, 2003

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 7, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Widening, milling and resurfacing the existing pavement, etc.

Devon Avenue at Nerge Road and Nerge Road at Rohlwing Road

in the Village of Elk Grove

Section: 02-B1113-07-CH

Fiscal Impact: \$375,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-131
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highways be improved under the Illinois Highway Code:

County Highway B11, Devon Avenue at Nerge Road; and

County Highway A90, Nerge Road at Rohlwing Road; and

BE IT FURTHER RESOLVED, that the type of improvement shall be widening of the existing channelized intersection of Devon Avenue at Nerge Road with a new westbound right turn lane on Devon Avenue, an additional northbound through lane on Nerge Road and a single southbound right turn lane on Nerge Road; also, widening of the existing channelized intersection of Nerge Road at Rohlwing Road to provide a new eastbound right turn lane and new westbound left and right turn lanes on Nerge Road; and shall include bituminous resurfacing, traffic signal removal and replacement at both subject intersections, a traffic signal interconnect along Devon Avenue between Rohlwing Road and Nerge Road, pavement markings, strip crack control for pavement joints, drainage additions and adjustments, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-B1113-07-CH MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Elk Grove and administered by the State of Illinois; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred and Seventy Five Thousand and No/100 Dollars, (\$375,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 3, 2003

Commissioner Hansen, seconded by Commissioner Butler, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 7, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Voltz Road Bridge over Union Pacific (C&NW) Railroad
in the Village of Northbrook
Section: 92-A7522-01-BR
Final Cost: \$1,723,345.39

The contract price of this project was \$1,781,897.10, and final cost is \$1,723,345.39. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of qualities.

**03-R-132
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Voltz Road Bridge over Union Pacific (C&NW) Railroad, Section: 92-A7522-01-BR, consisting of removal of the entire existing structure, construction of the three span continuous concrete deck slab on wide flange composite steel beams, two wood truss (Glulam) on the outer edge of sidewalks, three elements of steel bridge rail (tubular type), installation of scuppers and PVC downspouts, removal of bituminous pavement on the approaches and replacement with subbase granular material, bituminous base, binder and surface courses, realignment of the existing roadway to eliminate existing reverse curves, installation of traffic barrier terminals, guardrail, auxiliary work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

April 3, 2003

Commissioner Hansen, seconded by Commissioner Butler, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 27, 2003 from

WALLY S. KOS, P.E., Superintendent of Highway

Re: Resolution authorizing Superintendent of Highways to act as
County Agent in execution of Certain Agreements
Fiscal Impact: None

The Highway Department submits for approval a Resolution wherein your Honorable Body approves an Addendum required by the State of Illinois for previously executed highway agreements involving the State. The Addendum requires projects funded by a specific agreement be subjected to the Prevailing Wage Act. The Addendum causes no fiscal impact to the County and does not conflict with any current Highway Department practices.

Further, the Resolution authorizes the Superintendent of Highways to execute the Addendum on behalf of your Honorable Body.

The Resolution has been prepared by this Department and approved by the State's Attorney's Office. I therefore respectfully recommend that the Resolution be adopted and that twenty (20) certified copies be returned to this Department for use in processing the Addendum to agreements as they may occur.

**03-R-133
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND CARL R. HANSEN
COUNTY COMMISSIONERS

**A RESOLUTION AUTHORIZING THE SUPERINTENDENT OF HIGHWAYS
TO ACT AS THE AUTHORIZED AGENT OF THE BOARD OF COOK
COUNTY COMMISSIONERS REGARDING APPROVAL OF A STATE OF
ILLINOIS REQUIRED ADDENDUM TO PREVIOUSLY EXECUTED LOCAL
AGENCY AGREEMENTS FOR HIGHWAY PROJECTS INVOLVING THE
COUNTY OF COOK**

WHEREAS, the State of Illinois is now requiring a "prevailing wage" clause be included in all State and Federal Agreements for highway construction projects which are locally let and administered; and

WHEREAS, inclusion of said clause is to be applied retroactively, as determined by the State, to previously executed Agreements; and

WHEREAS, the County of Cook has entered into several Agreements which will require said Addendum; and

WHEREAS, said Addendum has no fiscal impact upon the County of Cook and the provision of said Addendum does not conflict with or contradict the practices of the County of Cook; and

WHEREAS, to ease the burden upon the Board of County Commissioners in responding to each and every Addendum.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, hereby approve the insertion of the following clause in previously approved and executed Agreements with the State of Illinois for highway construction projects:

ADDENDUM

All projects for the construction of fixed works which are financed in whole or in part funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (620 ILCS 130/0.1 et seq.) unless the provisions of that Act exempt its application.

BE IT FURTHER RESOLVED, that the Superintendent of Highways of the Cook County Highway Department is hereby authorized and directed to execute, by his signature, the aforesaid Addendum to any and all previously approved and executed highway construction Agreements with the State of Illinois as submitted by the State of Illinois; and

BE IT FURTHER RESOLVED, that a copy of this Resolution will be submitted to each Addendum executed by the Superintendent of Highways as a result of this Resolution.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the request of the Superintendent of Highways be approved, as amended and that the Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to increase by \$1,143,250.00, Contract No. 01-41-1139 with Avaya, Incorporated, Lisle, Illinois, to purchase additional telecommunications equipment for Stroger Hospital of Cook County campus.

Board approved amount 06-19-01:	\$3,200,000.00
Increase requested:	<u>1,143,250.00</u>
Adjusted amount:	\$4,343,250.00

Reason: In 2001, the telecommunications needs of Stroger Hospital of Cook County were underestimated by 2,200 dial tones by a telecommunication consultant hired as part of the new hospital construction. In order to complete the hospital's telephone system, telephone equipment originally designated for the Administration and Hektoen buildings of the campus, was reallocated to the hospital. Now, additional Avaya equipment is required to provide for the telecommunications needs of the Administration and Hektoen buildings.

Estimated Fiscal Impact: \$1,143,250.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE CHIEF JUDGE

GRANT APPLICATION

Transmitting a Communication, dated March 5, 2003 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

In accordance with Section 30 of the 2003 Cook County Budget Resolution, I respectfully request that the Cook County Board of Commissioners authorize the Circuit Court of Cook County to apply for second-year grant funding in the amount of \$250,000.00 from The Robert Wood Johnson Foundation to enhance substance abuse treatment and related ancillary services for minors referred to juvenile court.

In 2002, the Circuit Court of Cook County was one of 11 communities selected from among 280 nationwide as a grant recipient under the foundation's Reclaiming Futures: Building Community Solutions to Substance Abuse and Delinquency. The court's Community Circles initiative provides individualized treatment and supervision to up to 450 minors annually in Chicago's Lawndale community. Community Circles is an important part of the court's continuum of award winning reform efforts in the Juvenile Justice Division which seeks to reduce substance abuse and delinquent behavior among court-supervised minors. Grant funds will be used for contract services, supplies, training, and equipment to develop the Community Circles program. The foundation has pledged grant support for the next four (4) years, contingent upon successful implementation.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$250,000.00. Funding period: March 1, 2003 through February 28, 2004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDA

Transmitting a Communication, dated March 4, 2003 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept an increase in grant funds in the amount of \$37,500.00 from the State of Illinois Department of Human Services (DHS). This grant provides funding for the court's award-winning continuum of juvenile detention alternative and dispositional programs. These diversionary programs are used by judges of the court's Juvenile Justice Division to address the needs of minors in both the pre-adjudication and post-dispositional states of cases.

The original grant allocation provided funding for the court's evening reporting center for girls located at 3517 West Arthington Street in Chicago. The additional funds being requested will be directed to the court's Jumpstart/Truancy Reduction Program which prepares out-of school delinquent children to return to school through intensive education programming.

No cash matching funds are required. As such, the increase will have no fiscal impact on Cook County.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$37,500.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated February 26, 2003 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept an increase in grant funds in the amount of \$22,005.00 from the Illinois Department of Transportation for the court's traffic safety program. The additional funding will supplement the court's current grant of \$321,404.00, which expires September 30, 2003. The additional funds will be used for youth alcohol education initiatives.

No cash matching funds are required. As such, the increase will have no fiscal impact on Cook County.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$22,005.00.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bottled drinking water.

Contract period: August 1, 2003 through July 31, 2004. (310-390 Account). Requisition No. 33100029.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lansa, Inc., Downers Grove, Illinois, for license fees and technical support of computer software for the Office of the Chief Judge. The software products, including application programming and data base development tools on the AS400 system were originally installed in 1996 with upgrades in 1998.

Reason: Lansa, Inc. is the proprietary vendor of this software and therefore the only resource for licensing and technical support.

Estimated Fiscal Impact: \$36,000.00. Contract period: May 1, 2003 through April 30, 2004. (310-630 Account). Requisition No. 33100027.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-1161 with Northwestern University School of Law (Northwestern), Chicago, Illinois, to operate the Circuit Court of Cook County's Juvenile Court Clinic. These services are currently provided on a limited basis by Northwestern through the Clinical Evaluation and Services Initiative (CESI), the multi-disciplinary project which developed the innovative juvenile court clinic model that places the Circuit Court of Cook County at the forefront nationwide in the delivery of clinical information to judges in juvenile court proceedings. Northwestern is the fiscal and administrative agent for CESI. The current contract with Northwestern, which was recently extended for three (3) months, expires May 31, 2003.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

Reason: The Circuit Court of Cook County's Juvenile Court Clinic is composed of four distinct but interdependent units. Under Northwestern's current contract effective June 2000, CESI has been responsible for developing and implementing two of the units, the Education and Intervention Resource Unit and the Program Evaluation Unit. During this same period, CESI has also developed and implemented pilot programs for the two remaining units, the Clinical Coordination Unit and the Administrative Unit. The Clinical Coordination Unit is the unit that most directly interfaces with the court system and currently is operating in eleven (11) of the twenty-six (26) courtrooms in the court's Juvenile Justice Division and Child Protection Division. The unit has proven highly effective in providing judges with accurate, culturally sensitive, and timely clinical information, a critical tool to assist them in making informed and relevant decision concerning minors and families.

Estimated Fiscal Impact: \$2,760,803.00 (Year 1: \$1,126,000.00; and Year 2: \$1,634,803.00 per year). Contract period: June 1, 2003 through May 31, 2005. (312-260 Account). Requisition No. 33120002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-261 with The Chicago Bar Foundation, Chicago, Illinois, to manage the court's Guardianship Assistance Desk.

Reason: The Guardianship Assistance Desk located on the tenth floor of the County Administration Building, provides assistance to individuals who wish to represent themselves in obtaining guardianship of minors in the Probate Division of the Circuit Court of Cook County. Volunteer attorneys counsel clients on guardianship law and help them prepare necessary court papers with the assistance of court staff. The Chicago Bar Foundation has developed self-help packets for those clients who wish to prepare their own papers. The Chicago Bar Foundation has received national recognition, including an award from the American Bar Association, for its work in assisting the public with over 15,000 guardianship petitions over the past seven years.

For the past seven years, The Chicago Bar Foundation, with help of the Chicago Volunteer Legal Services Foundation (CVLS) and court staff, has managed the Guardianship Assistance Desk. The Chicago Bar Foundation and the CVLS have pledged to match the value of the County's contribution to the program.

Estimated Fiscal Impact: \$40,000.00. Contract period: May 1, 2003 through April 30, 2004. (310-260 Account). Requisition No. 33100024.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT ADDENDA

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for seven (7) months, Contract No. 02-41-760 with

Center, Chicago, Illinois, for professional services of Haymarket Center Substance Abuse Program and Prevention and Early Intervention.

Reason: The extension will allow the Juvenile Temporary Detention Center to use remaining funds allocated to this contract.

Estimated Fiscal Impact: None. Contract extension: March 1, 2003 through September 30, 2003.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from April 23, 2003 through November 30, 2003, Contract No. 02-58-436 with La Paloma Scientific, Inc., Chicago, Illinois, for the purchase of custodial, food service and laundry cleaning products.

Reason: The extension will allow the Juvenile Temporary Detention Center to use remaining funds allocated to this contract.

Estimated Fiscal Impact: None. Contract extension: April 23, 2003 through November 30, 2003.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with BMC Software, Inc., Houston, Texas, for its data file maintenance software. This software is used to load, unload, back-up and reorganize large IMS and DB2 databases. It will be used by the Cook County Department for Management of Information Systems and the Clerk of the Circuit Court Management of Information Systems.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

Reason: This proprietary software is only available through the vendor, BMC Software, Inc.

Estimated Fiscal Impact: \$428,750.00 (\$85,750.00 per year). Contract period: April 16, 2003 through April 15, 2008. (012-441 Account). Requisition No. 30120031.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-926 with Sentinel Technologies, Inc., Downers Grove, Illinois, for the County-wide hardware maintenance agreement.

Reason: Sentinel Technologies, Inc. was chosen after evaluating the Request for Proposal (RFP) submissions for a computer hardware maintenance provider. In the past two years, Sentinel Technologies, Inc. has provided comprehensive support with qualified technicians for the multitude of diverse computers and systems used by the County at the lowest cost. This is the second year of a 3-year renewal option.

Estimated Fiscal Impact: \$2,993,700.00. Contract period: April 1, 2003 through March 31, 2004. (012-441 Account). Requisition No. 30120030.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting to amend prior authorization to renew Contract No. 99-41-1527 with Farrington Consulting, Inc., Downers Grove, Illinois, for 1,200 hours of technical services to reflect the most recent contract number, Contract No. 00-41-168.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Department for Management of Information Systems be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED REAL ESTATE MATTER

Transmitting a Communication, dated February 11, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease covering the lease of space at 1057 West Belmont Avenue, Chicago, Illinois, for the use of Commissioner Mike Quigley, 10th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Buck-Sem, L.L.C., an Illinois Limited Liability Company
Tenant:	County of Cook for the use of Commissioner Mike Quigley
Term:	12/01/02 to 11/30/06
Cancellation:	30 days, written notice either party
Location:	1057 West Belmont Avenue, Chicago, Illinois 60657
Space Occupied:	2,040 square feet
Rate per square foot:	\$8.23

RENT:

Monthly:	\$1,400.00
Annual:	\$16,800.00
Monthly utility allowance:	\$300.00

Landlord's utility allowance shall not exceed \$3,600.00 per year.

Approval recommended.

This item was WITHDRAWN at the request of the sponsor.

REAL ESTATE MATTERS

Transmitting a Communication, dated March 11, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease covering the lease of space at 6257 South Archer Avenue, 1st floor, Summit, Illinois, for the use of Commissioner Anthony J. Peraica, 16th District field office #2. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Steve Landek and Prairie Bank & Trust Company as Trustee under trust #95-007
Tenant:	County of Cook for the use of Commissioner Anthony J. Peraica
Term:	12/01/02 to 11/30/06
Cancellation:	30 days, written notice either party
Location:	6257 South Archer Avenue, 1st floor, Summit, Illinois 60501
Space Occupied:	Approximately 1,586 square feet
Rate per square foot:	\$3.78

RENT:

Monthly:	\$500.00
Annual:	\$6,000.00

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated March 11, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to license between County of Cook, as licensor and Northwestern University as licensee, located at the Second District, Third District and Fifth District Court buildings. The space is utilized for courses on traffic safety education. Detailed are:

Licensor:	County of Cook
Licensee:	Northwestern University
Location:	Second District Court Building, 5600 Old Orchard Road, Skokie, Illinois Third District Court Building, 2121 Euclid Avenue, Rolling Meadows, Illinois First Fifth District Court Building, 10220 South 76th Avenue, Bridgeview, Illinois
Term:	12/01/2002 to 11/30/2007
Cancellation:	Licensor ninety (90) days, or immediately upon written notice Licensee sixty (60) days, written notice to Licensor

Space Occupied: 7,640 square feet

LICENSE FEE:

Monthly:	\$2,250.00
Annual:	\$27,000.00
Rate per square foot:	\$3.53

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the first amendment to license be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated March 12, 2003 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Kowalczyk v. Jacobson cons. Lesnicki v. County, Case No. 01-L-3788
(Comm. No. 258602)
2. Brenda Hill v. County of Cook, Case No. 00-L-8694
(Comm. No. 258603)
3. Aziz Qureshi and Farahana Siddiq v. County of County, Case No. 99-L-13758
(Comm. No. 258604)
4. Vehra Waller v. County of Cook, Dr. Suguna Madaiah, Dr. Ignatius Tang and Dr. Munavvar Izahar, Case No. 99-L-474
(Comm. No. 258605)
5. Arleaner Owens v. County of Cook, Case No. 00-L-5808
(Comm. No. 258606)

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

REQUEST FOR OUTSIDE COUNSEL

Transmitting a Communication, dated March 27, 2003 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

requesting that the following matter be referred to outside counsel:

In re Asbestos-Related Bankruptcy Litigation

authorizing the law firm of Dies & Hile, LLP, Orange, Texas, as Special Assistant State's Attorneys, to represent Cook County in filing proofs of claims in bankruptcy proceedings involving manufacturers. Costs and compensation will be based upon a contingency agreement of 27% of recovery.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 258607). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Child's Play Touring Theatre, Chicago, Illinois, to continue its educational, anti-violence teaching program using fiscal year 2001 Local Law Enforcement Block Grant funds.

Reason: Child's Play Touring Theatre is a nationally acclaimed, not for profit teaching and drama group that has worked with the State's Attorney's Office for the past four years to create workshops for Cook County schools that teach young people ages 8-12 how to deal with violence in their communities and improve self esteem while improving reading and writing skills. The program has been introduced in several schools across Cook County including Byrd Academy (Cabrini Green), Jungman Elementary (Pilsen), Coles Elementary (84th and Yates), Stevenson School (Niles) and Lawrence Elementary (99th and Crandon).

Estimated Fiscal Impact: None. Grant funded amount: \$50,000.00. Contract period: April 1, 2003 through September 30, 2003. (837-260 Account). Requisition No. 38370127.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of frozen foods for the Department of Nutrition and Food Services.

Contract period: July 1, 2003 through June 30, 2004. (897-310 Account). Requisition No. 38970416.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with General Electric Medical Systems, Milwaukee, Wisconsin, for the purchase of a Vivid 7 digital echocardiogram ultrasound system with probes and accessories manufactured by General Electric Medical Systems for the Department of Anesthesiology and Pain Management.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

Reason: General Electric Medical Systems is the only known manufacturer and distributor of the Vivid 7 digital echocardiogram ultrasound system with probes compatible with the existing equipment owned by the Hospital. This equipment will be used during and after open heart surgery to monitor myocardial functions and cardiac output.

Estimated Fiscal Impact: \$202,000.00. One time purchase. (717/897-540 Account). Requisition No. 38974013.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Claypool voted "present".

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Baylor College of Medicine, Medical Genetics Laboratories, Houston, Texas, for genetic testing services for the Department of Pediatrics, Division of Genetics.

Reason: The hospital has used these services for the past several years. Baylor College of Medicine's reports are accurate and done in a timely manner which is essential in the evaluation of the patients.

Estimated Fiscal Impact: \$46,000.00. Contract period: July 1, 2003 through June 30, 2004. (897-278 Account). Requisition No. 38970427.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Triad Consulting Services, Chicago, Illinois, for consulting services in housekeeping programs.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

Reason: The vendor will evaluate the current cleaning procedures in use and make recommendations for changes to improve effectiveness and efficiency, moreover implementing these improvements. The vendor will also develop a program, which defines operating and training procedures, and will provide proposed management survey tools to be used in evaluating the quality and effectiveness of the service.

A Request for Proposal (RFP) was sent to six (6) vendors and five (5) submitted proposals. Triad Consulting Services was selected for Stroger Hospital of Cook County because they submitted the lowest proposal and met the Minority Owned Business/Women Owned Business Ordinance.

Estimated Fiscal Impact: \$288,000.00. One time purchase. (899-260 Account). Requisition No. 38990106.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioners Claypool, Gorman, Hansen, Peraica and Silvestri voted "no".

CONTRACT ADDENDA

Transmitting a Communication, dated March 11, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for seven (7) months the following contracts with Rush-Presbyterian-St. Luke's Medical Center for the Department of Medicine.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>
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99-43-1278	Sleep disorder studies
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99-43-1309	Electrophysiology studies, implantation of cardiac defibrillators and the performance of ablation procedures
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Reason: These extensions are requested to allow for the continuation of services during the negotiation of the terms of the new contracts.

Estimated Fiscal Impact: None. Contract extension: December 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contracts. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$100,000.00 and extend for three (3) months, Contract No. 99-51-246 with Waste Management of Illinois, Incorporated d/b/a Waste Management Metro, Chicago, Illinois, for scavenger services for the Department of Buildings and Grounds.

Board approved amount 03-16-99:	\$1,199,560.00
Increase requested:	<u>100,000.00</u>
Adjusted amount:	\$1,299,560.00

Reason: This extension will allow sufficient time for the bid, evaluation, award and implementation of the new contract.

Estimated Fiscal Impact: \$100,000.00. Contract extension: March 16, 2003 through June 15, 2003. (897-215 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated January 28, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$48,500.00 to the Accreditation Council for Graduate Medical Education, Chicago, Illinois, for the field site visit for accreditation of the residency program.

Estimated Fiscal Impact: \$48,500.00. (897-185 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to the Accreditation Council for Graduate Medical Education be made. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated February 26, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting of January 28, 2003.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

BID OPENING

March 25, 2003

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, March 25, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-58-114 Rebid	Patient undergarments and sleepwear	Oak Forest Hospital of Cook County
03-72-175 Rebid	Dental laboratory services	Stroger Hospital of Cook County
03-73-255	Surgical stapling devices	Bureau of Health Services
03-73-256	Biomedical parts and supplies	Provident Hospital of Cook County
03-73-257	Maintenance and repair of pulmonary function system	Provident Hospital of Cook County
03-58-298 Rebid	Prisoner underwear (female and male)	Department of Corrections
03-84-320	Furnish and install office workstations	Sheriff's Office
03-58-337	Wood supplies	Provident Hospital of Cook County
03-51-384 Rebid	Leasing of vans	Treasurer's Office
03-51-388 Rebid	Mid-size four door sedan	Public Guardian's Office
03-72-402	Reagent and slide substrates for determination of auto immune small vessel vasculitis	Stroger Hospital of Cook County
03-73-425	Serology laboratory supplies	Stroger Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-72-466	Reagents and supplies for coagulation testing	Provident Hospital of Cook County
03-72-469	Reagents and supplies for hematology testing	Provident Hospital of Cook County
03-85-472	Index paper card stock	Clerk of the Circuit Court
03-82-474	Xerox 4635 MX laser printer labels	Clerk of the Circuit Court
03-58-481	Motorola digital portable radios	Adult Probation Department
03-53-491	Janitorial services	Highway Department
03-51-513	Scavenger services	Stroger Hospital of Cook County
03-51-514	Ford Crown Victoria vehicle with police package	State's Attorney's Office

HIGHWAY BID

<u>BID</u>	<u>SECTION</u>
Cottage Grove Avenue, Steger Road to Lincoln Highway	02-W5901-03-RS

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated April 3, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Matthew Bender & Company, Inc.
Agreement
Contract No. 02-41-1249**

For Illinois Criminal Law: A Survey of Crimes and Defenses, 3rd Edition, for the Public Defender's Office, for the contract sum of \$30,921.13, as authorized by the Board of Commissioners 9/5/02.

**Center for Contextual Change
Agreement
Contract No. 03-41-269**

For Sex Offender Program Assessment and Treatment Services, for the Adult Probation Department, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Chicago Area Interpreter Referral Service
Agreement
Contract No. 03-41-416**

For Sign Language Interpreter Services, for Stroger Hospital of Cook County, for the contract sum of \$110,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/17/02.

**Ciber, Inc.
Agreement
Contract No. 03-41-554**

For a Case Management System, for the State's Attorney's Office, for the contract sum of \$733,375.12, for a period of six (6) months, as authorized by the Board of Commissioners 9/19/02 and 2/4/03.

**Computer Bits, Inc.
Agreement
Contract No. 03-45-563**

For Computer Programming, for the Assessor's Office, for the contract sum of \$49,500.00, as authorized by the Board of Commissioners 2/4/03.

**CEAW d/b/a Gleason & Elfering
Agreement
Contract No. 03-45-393**

For Range Ventilation Equipment and Controls Maintenance, for the Sheriff's Police Department, for the contract sum of \$11,464.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/17/02.

**Haymarket Center
Agreement
Contract No. 03-42-241**

For Comprehensive Substance Abuse Services, for the Adult Probation Department, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

**J.D. Edwards World Solutions Company
Agreement
Contract No. 03-41-493**

For Accounts Payable Software Implementation, for the Treasurer's Office, for the contract sum of \$104,100.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/23/03.

**Dr. William M. Scholl College of Podiatric Medicine
Agreement
Contract No. 00-41-1027**

For a Cooperative Educational Master Agreement Addendum for Podiatric Medicine Clerkship-Third Year Students, for Oak Forest Hospital of Cook County, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 2/20/03.

**The Sidwell Company
Agreement
Contract No. 03-42-375**

For 2002 Map Rental, for the Assessor's Office, for the contract sum of \$18,032.50, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/17/02.

**South Suburban College
Agreement
Contract No. 02-43-1277**

For a Cooperative Educational Master Agreement Addendum for Occupational Therapy Assistant Training Program, for Oak Forest Hospital of Cook County, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 1/23/03.

**Technology Development Group, Inc.
Agreement
Contract No. 03-45-456**

For a Ballot Layout System, for the County Clerk's Office, Election Department, for the contract sum of \$107,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/9/03.

**The United States Pharmacopeial Convention, Inc.
Agreement
Contract No. 02-42-1259**

For License and Maintenance of the Software Database, for the Bureau of Health Services, for the contract sum of \$31,941.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/19/02.

**WageWorks, Inc.
Agreement
Contract No. 03-43-475**

For the Flexible Spending Account Programs, for the Department of Risk Management, for the contract sum of \$510,325.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/7/02.

Accu-Lab Medical Testing, Inc.
Contract
Contract No. 03-72-187

For Drug Testing Services, as required for use by the Adult Probation Department, for the contract sum of \$567,150.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/29/02. Date of Bid Opening 12/19/02. Date of Board Award 3/18/03.

A & T Classic Industry, Inc.
Contract
Contract No. 03-54-139 Rebid

For Coffee and Tea, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$85,757.75. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/24/03. Date of Bid Opening 2/6/03. Date of Board Award 3/18/03.

Allied/BFI Waste Services
Contract
Contract No. 03-51-389

For Scavenger Services, as required for use by the Highway Department, for the contract sum of \$99,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/24/03. Date of Bid Opening 2/6/03. Date of Board Award 3/18/03.

CDCI/Source Link
Contract
Contract No. 03-85-176

For Printing, Processing and Mailing of Proposed Assessed Valuation Notices for 2003 Reassessment Townships, as required for use by the Assessor's Office, for the contract sum of \$63,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/7/03. Date of Bid Opening 1/28/03. Date of Board Award 3/6/03.

Chicago United Industries, Ltd.
Contract
Contract No. 03-58-233

For Gym Shoes, as required for use by the Sheriff's Impact Incarceration Department, for the contract sum of \$68,040.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 1/13/03. Date of Bid Opening 1/28/03. Date of Board Award 3/18/03.

Corporate Express
Contract
Contract No. 02-84-1267

For Brandrud Highback Patient Chairs, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$105,200.00. Date Advertised 11/27/02. Date of Bid Opening 12/19/02. Date of Board Award 3/18/03.

Delta Distributors of Illinois, Inc.
Contract
Contract No. 03-54-111 Rebid

For Ice Cream/Frozen Desserts, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$28,135.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/24/03. Date of Bid Opening 2/6/03. Date of Board Award 3/18/03.

Howard Medical Company
Contract
Contract No. 03-58-297

For Institutional Supplies (toothbrushes, toothpaste and razors), as required for use by the Department of Corrections, for the contract sum of \$74,500.00. Date Advertised 1/13/03. Date of Bid Opening 1/28/03. Date of Board Award 3/18/03.

J.S.L. Masonry Restoration, Inc.
Contract and Bond
Contract No. 02-53-1286

For Countywide Building Exterior Inspection and Stabilization Phase I, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$574,810.00. Date Advertised 11/13/02. Date of Bid Opening 12/5/02. Date of Board Award 2/20/03.

Medical Waste Solutions, Inc.
Contract
Contract No. 03-72-212

For Autopsy and Medical Laboratory Contaminated and Infectious Waste Incineration, as required for use by the Medical Examiner's Office, for the contract sum of \$39,090.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/2/03. Date of Bid Opening 1/28/03. Date of Board Award 3/18/03.

MedVentures, Inc.
Contract
Contract No. 02-72-717 Rebid

For Ultrasound Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$198,857.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/13/03. Date of Bid Opening 1/28/03. Date of Board Award 3/18/03.

Ray O'Herron Company of Oakbrook Terrace, Inc.
Contract
Contract No. 02-54-1153

For Scott Air Purifying Respirators, as required for use by the Sheriff's Emergency Management Agency, for the contract sum of \$72,320.00. Date Advertised 10/15/02. Date of Bid Opening 11/13/02. Date of Board Award 3/18/03.

Commissioner Hansen voted "no" on the above item.

**Paper Solutions
Contract
Contract No. 03-84-398**

For Printing of Engraved Stationery and Envelopes, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$37,300.05. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/24/03. Date of Bid Opening 2/6/03. Date of Board Award 3/18/03.

**Progressive Industries, Inc.
Contract
Contract No. 02-58-1012**

For Emergency Response Equipment, as required for use by the Sheriff's Police Department, for the contract sum of \$27,555.64. Date Advertised 1/2/03. Date of Bid Opening 1/28/03. Date of Board Award 3/18/03.

**Progressive Industries, Inc.
Contract
Contract No. 02-72-1228**

For Model U77OGNDAL Electric Beds, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$253,617.93. Date Advertised 1/2/03. Date of Bid Opening 1/28/03. Date of Board Award 3/18/03.

Commissioner Hansen voted "no" on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 02-58-1250**

For Curbel Digital Pillow Speakers, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$22,266.25. Date Advertised 1/2/03. Date of Bid Opening 1/28/03. Date of Board Award 3/18/03.

**Progressive Industries, Inc.
Contract
Contract No. 03-51-332**

For Infrared Asphalt Recycler Machines, as required for use by the Highway Department, for the contract sum of \$28,399.00. Date Advertised 1/24/03. Date of Bid Opening 2/6/03. Date of Board Award 3/18/03.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 03-72-231**

For Customized Vascular Garments, as required for use by Stroger Hospital of Cook County, for the contract sum of \$162,815.45. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/24/03. Date of Bid Opening 2/6/03. Date of Board Award 3/18/03.

RBC, Inc.
Contract
Contract No. 03-58-289

For an Electronic Motorized Personnel Carrier, as required for use by the Department of Corrections, for the contract sum of \$14,123.64. Date Advertised 1/13/03. Date of Bid Opening 1/28/03. Date of Board Award 3/18/03.

Commissioner Hansen voted "no" on the above item.

Smithereen .
Contract
Contract No. 03-51-234

For Insect, Rodent and Pigeon Control Services, as required for use by the Sheriff's Custodial Department, for the contract sum of \$11,808.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/2/03. Date of Bid Opening 1/28/03. Date of Board Award 3/18/03.

Commissioner Hansen voted "no" on the above item.

Stericycle, Inc.
Contract
Contract No. 02-72-1096 Rebid

For Scavenger Services (biohazardous, infectious/chemotherapy, chemical, pathological and radiological waste), as required for use by Stroger Hospital of Cook County, for the contract sum of \$1,142,592.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/2/03. Date of Bid Opening 1/28/03. Date of Board Award 3/18/03.

Tompkins Printing Equipment Company
Contract
Contract No. 02-84-1266

For a Collator/Bookmaker Stapler Machine, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$21,200.00. Date Advertised 11/27/02. Date of Bid Opening 12/19/02. Date of Board Award 3/18/03.

Commissioner Hansen voted "no" on the above item.

Tribune Products Company
Contract
Contract No. 02-82-1239

For Office Furniture, as required for use by the Public Defender's Office, for the contract sum of \$27,600.80. Date Advertised 1/24/03. Date of Bid Opening 2/6/03. Date of Board Award 3/18/03.

**Uniforms Manufacturing, Inc.
Contract
Contract No. 03-58-283**

For Wearing Apparel, as required for use by the Sheriff's Impact Incarceration Department, for the contract sum of \$458,205.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 1/24/03. Date of Bid Opening 2/6/03. Date of Board Award 3/18/03.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner, Daley, seconded by Commissioner Silvestri, moved that the contracts and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 02-54-1153 with Ray O'Herron Company of Oakbrook Terrace, Inc.; Contract No. 02-72-1228 with Progressive Industries, Inc.; Contract No. 03-58-289 with RBC, Inc.; Contract No. 03-51-234 with Smithereen; and Contract No. 02-84-1266 with Tompkins Printing Equipment Company.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

April 3, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Steele, Suffredin and President Stroger (16)

Absent: Commissioner Sims (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 258270 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A7219-02-RS. Walters Avenue, Sanders Road to Pfingsten Road in the Villages of Northfield and Northbrook. Adjustment of quantities and new items. \$9,443.12 (Addition).
- 258271 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-V4741-06-BR. Group 8-2002: Bartlett Road, Shoe Factory Road to Higgins Road; and Higgins Road to New Sutton Road in the Villages of Hoffman Estates and South Barrington. Adjustment of quantities and new items. \$323,934.59 (Deduction).
- 258272 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W6004-02-RS. Stony Island Avenue, Joe Orr Road to 183rd (186th) Street in the Village of Lynwood. Adjustment of quantities and new items. \$6,834.44 (Deduction).
- 258273 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W9633-02-RS. Western Avenue, Addison Street to Howard Street in the City of Chicago. Adjustment of quantities and new items. \$43.10 (Deduction).
- 258274 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W9424-02-RS. California Avenue, 47th Street to Pershing Road in the City of Chicago. Adjustment of quantities and new items. \$36,725.86 (Addition).
- 258275 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-8SPAM-23-GM. Sign Panel Assembly Maintenance - 2002. Final adjustment of quantities. \$166,008.65 (Deduction).

Vice Chairman Moreno, seconded by Commissioner Steele, moved the approval of the change in plans and extra work described in Communication Nos. 258270, 258271, 258272, 258273, 258274 and 258275. The motion carried.

Commissioner Suffredin moved to adjourn. Seconded by Commissioner Peraica, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Gorman, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

April 3, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 258578 DOCKET #7385 - ARTHUR BIENEMAN, JR., Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 4.5 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of Bellwood Avenue, approximately 216 feet north of Schubert Avenue in Leyden Township. Recommendation: That variation application be granted.
- 258579 DOCKET - #7398 - PIOTR WOJTOWICZ, Owner, Application: Variation to increase height of fence in the required front yard from the maximum allowed 3 feet to 5.4 feet and to increase height of fence in the required rear yard from maximum allowed 6 feet to 6.4 feet in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the west side of Long Avenue, approximately 197 feet south of 50th Street in Stickney Township. Recommendation: That variation application be granted.
- 258580 DOCKET #7409 - C. EAKINS, Owner, Application: Variation to increase height of iron fence in the front yard from the maximum allowed 3 feet to 6 feet (existing) in the R-4 Single Family Residence District. The subject property consists of approximately 0.31 of an acre, located on the east side of 114th Avenue, approximately 99 feet north of 157th Street in Orland Township. Recommendation: That variation application be granted.

- 258581 DOCKET #7399 - EDWARD & JENNIFER WEISENRITTER, Owners Application: Variation to reduce corner side yard setback from the minimum required 15 feet to 11 feet 7-1/2 inches and to reduce rear yard setback from the minimum required 40 feet to 29 feet for an addition to the principal and to reduce corner side yard setback from the minimum required 15 feet to 0 feet (existing) and to reduce rear yard setback from the required 5 feet to 1 feet (existing accessory) for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.18 of an acre, located on the southwest corner of 117th Street and Central Park Avenue in Worth Township. Recommendation: That variation application be granted.
- 258582 DOCKET #7400 – MR. & MRS. MICHIO MATSHMURA, Owners, Application: Variation to reduce front yard setback from the minimum required 40 feet to 33 feet (existing) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.6 of an acre, located on the west side of Brookdale Lane, approximately 170 feet north of Brookdale Court in Palatine Township. Recommendation: That variation application be granted.
- 258583 DOCKET # 7401 - BOB & SANDRA NIELSON, Owners, Application: Variation to reduce front yard setback from the minimum required 30 feet to 25 feet (existing principal) and to reduce right interior side yard setback from the minimum required 10 feet to 2 feet (existing accessory); for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.9 of an acre, located on the west side of Alta Street, approximately 147 feet north of Wellington Avenue in Leyden Township. Recommendation: That variation application be granted.
- 258584 DOCKET #7404 - THOMAS & GAIL MATTISON, Owners, Application: Variation to reduce right interior side yard setback from the minimum required 10 feet to 6 feet and to reduce rear yard setback from the minimum required 40 feet to 25.10 feet for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the east side of Lincoln Avenue, approximately 82.84 feet north of Davis Street in Maine Township. Recommendation: That variation application be granted.
- 258585 DOCKET #7407 - DAVID & CINDY JOHNSON, Owners, Application: Variation to reduce front yard setback from the minimum required 40 feet to 36 feet (existing); to rebuild fire damaged attached garage in the R-4 Single Family Residence District. The subject property consists of approximately 2.28 acres, located on the south side of 74th Street, approximately 460 feet east of Sunset Avenue in Lyons Township. Recommendation: That variation application be granted.
- 258586 DOCKET #7410 - D. MOY, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 5 feet (existing) for a shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the west side of Greenwood Road, approximately 94 feet north of Church Street in Maine Township. Recommendation: That variation application be granted.
- 258587 DOCKET #7408 - DIMITRIOS LEKKOS, Owner, Application: Variation to increase floor area ratio from the maximum allowed 0.40 feet to 0.51 feet for an addition to an existing single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of Central Avenue, approximately 320 feet south of Pleasant Street in Northfield Township. Recommendation: That variation application be granted.

- 258588 DOCKET #7406 - FOUNDERS BANK T/U/T #6074, Owner, Application: Variation to reduce corner side yard setback from the minimum required 30 feet to 6 feet for a storage building in the C-3 General Service District. The subject property consists of approximately 0.58 of an acre, located on the southwest corner of 135th Street and Harlem Avenue in Orland Township. Recommendation: That variation application be granted.

Commissioner Quigley, seconded by Commissioner Murphy, moved the approval of Communication Nos. 258578, 258579, 258580, 258581, 258582, 258583, 258584, 258585, 258586, 258587 and 258588. The motion carried.

SECTION 2

Your Committee has considered the following numbered and described Plat and recommends that said Plat be approved and the President of the Board of Commissioners of Cook County be and is hereby authorized and requested to sign said Plat on behalf of Cook County upon payment of required fees.

- 258589 PLAT OF SUBDIVISION, Subject: Three Little Green Acres Subdivision, being a Subdivision of part of the West half of Section 8, Township 41 North, Range 9 East of the Third Principal Meridian, in Cook County Illinois. Located on the West side of Berner Road and 550 feet Southerly of Shoe Factory Road in unincorporated Hanover Township. The County Map Department has investigated the above mentioned Plat of Subdivision and finds that it meets with the requirements of the Highway Department, Zoning and Subdivision regulations and that this Plat is in compliance with the Cook County Subdivision Manual, passed on April 18, 1961. The Plat of Subdivision has been checked with the Hydrologic Investigators Atlas published by the U.S. Geological Survey. Recommendation: That the plat be approved.

Commissioner Hansen, seconded by Commissioner Peraica, moved the approval of Communication No. 258589. The motion carried.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 258590 ANNA PLEWA, Owner, 12683 Archer Avenue, Lemont, Illinois 60439, Application (No. A-03-01; Z03006). Submitted by same. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-4 Single Family Residence District to subdivide the property for one (1) new single family residence in Section 27 of Lemont Township. Property consists of approximately 1.09 acres located on the south side of Archer Avenue, approximately 25 feet east of Castlewood Drive in Lemont Township. Intended use: For one (1) new single family residence.
- 258591 JOHN COSTELLO & MICHAEL GRAHAM, Owners, P.O. Box 769, Grayslake, Illinois 60030, Application (No. SU-03-03; Z03059). Submitted by Gary S. Mueller, 116 North Chicago Street, Suite #500, Joliet, Illinois 60432. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for a landscape storage facility with an existing single family residence to be used for living and office purposes on property to be served by private septic and well in Section 32 of Rich Township. Property consists of approximately 42.5 acres, located on the east side of Steger Road, approximately 495 feet east of Ridgeland Avenue in Rich Township. Intended use: To be used as a landscape storage facility.

- 258592 PATRICK J. HAMILL, Owner, 5555 West 175th Street, Tinley Park, Illinois 60477, Application (No. SU-03-02; Z03036). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence for the construction of an equipment storage barn building for equipment, feed and for the housing of existing horses on property (if granted under companion V-03-35) for interior side yard reduction and fence height in Section 33 of Bremen Township. Property consists of 3.08 acres located on the west side of 175th Street approximately 936 feet east of Central Avenue in Bremen Township. Intended use: Construction of a barn for equipment storage and horses.

Commissioner Peraica, referred the following New Applications to the Zoning Board of Appeals. Seconded by Commissioner Butler, the motion carried.

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendation is as follows:

- 258593 DOCKET #7412 - M. LEWYTSKYJ, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 15 feet to 12.91 feet (existing) and to reduce right interior side yard setback from the minimum required 15 feet to 8.25 feet (existing) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.60 of an acre, located on the east side of Thorntree Lane, approximately 200 feet north of Brairwood Lane in Palatine Township. Recommendation: That variation application be granted.
- 258594 DOCKET #7414 - I. GRZYMKOWSKI, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 3 feet; to reduce front yard setback from the minimum required 25 feet (@20%) to 20 feet; to increase floor area ratio from the maximum allowed 0.40 feet to 0.68 feet for a single family residence and to reduce rear yard setback from the minimum required 5 feet to 3 feet for an accessory detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.13 of an acre, located on the southwest corner of 48th Street and Luna Avenue in Stickney Township. Recommendation: That variation application be granted.
- 258595 DOCKET #7415 - I. GRZYMKOWSKI, Owner, Application: Variation to reduce both interior side yard setbacks from the minimum required 10 feet to 3 feet; to reduce front yard setback from the minimum required 25 feet (@20%) to 20 feet; to increase floor area ratio from maximum allowed 0.40 feet to 0.68 feet for a single family residence and to reduce rear yard setback from the minimum required 5 feet to 3 feet for an accessory detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Luna Avenue approximately 47 feet south of 48th Street in Stickney Township. Recommendation: That variation application be granted.
- 258596 DOCKET #7416 - I. GRZYMKOWSKI, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 3 feet; to reduce front yard setback from the minimum required 25 feet (@20%) to 20 feet; to increase floor area ratio from the maximum allowed 0.40 feet to 0.68 feet for a single family residence and to reduce rear yard setback from the minimum required 5 feet to 3 feet for an accessory detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side Luna Avenue approximately 72 feet south of 48th Street in Stickney Township. Recommendation: That variation application be granted.

- 258597 DOCKET #7417 - I. GRZYMKOWSKI, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 3 feet; to reduce front yard setback from the minimum required 25 feet (@20%) to 20 feet; to increase floor area ratio from the maximum allowed 0.40 feet to 0.68 feet for a single family residence and to reduce rear yard setback from the minimum required 5 feet to 3 feet for an accessory detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side Luna Avenue approximately 97 feet south of 48th Street in Stickney Township. Recommendation: That variation application be granted.
- 258598 DOCKET #7418 – I. GRZYMKOWSKI, Owner, Application: Variation to reduce both left interior side yard setbacks from the minimum required 10 feet to 3 feet; to reduce front yard setback from the minimum required 25 feet (@20%) to 20 feet; to increase floor area ratio from the maximum allowed 0.40 feet to 0.68 feet for a single family residence and to reduce rear yard setback from the minimum required 5 feet to 3 feet for an accessory detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side Luna Avenue approximately 122 feet south of 48th Street in Stickney Township. Recommendation: That variation application be granted.

Commissioner Gorman, seconded by Commissioner Peraica, moved the approval of Communication Nos. 258593, 258594, 258595, 258596, 258597 and 258598. The motion carried.

SECTION 5

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

Commissioner Hansen, seconded by Commissioner Peraica, moved to suspend the rules to consider Communication No. 258600. The motion carried.

- 258600 DENNIS J. HALIK, Owner, 5051 South Central Avenue, Chicago, Illinois 60638, Application (No. SU-03-01). Submitted by Thaddeus J. Turek, 2545 North 76th Avenue, Elmwood Park, Illinois 60707. Seeking a SPECIAL USE, UNIQUE USE in the C-5 Commercial Transition District for the construction of a detached two car frame garage for residential use by the owner (and resident) of existing single family residence in Section 9 of Stickney Township. Property consists of approximately .14 of an acre, located on the east side of Central Avenue approximately 97 feet north of 51st Street in Stickney Township. Intended use: Detached two car frame garage for existing residential use.

Commissioner Hansen, referred the following New Application to the Zoning Board of Appeals. Seconded by Vice Chairman Steele, the motion carried.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Peraica, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Peraica, seconded by Commissioner Steele, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 12, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Also Present: Honorable Michael F. Sheahan – Sheriff of Cook County; Patrick T. Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Thomas V. Lyons – Deputy Chief, Civil Actions Bureau, State’s Attorney’s Office; and E. Michael Kelly – Attorney, Hinshaw & Culbertson

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, March 12, 2003 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

258066 INDEPENDENT INVESTIGATION OF ALLEGED COOK COUNTY JAIL INMATE ABUSE RESOLUTION (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner; Co-sponsored by Jerry Butler, Forrest Claypool, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele, Larry Suffredin and President John H. Stroger, Jr., County Commissioners.

PROPOSED RESOLUTION

**INDEPENDENT INVESTIGATION OF ALLEGED
COOK COUNTY JAIL INMATE ABUSE**

WHEREAS, it is public policy and practice of the President and the Board of Commissioners to protect the safety and rights of inmates as well as law enforcement officials within the Cook County Jail System; and

WHEREAS, there has been considerable court litigation, reports, publications and public demonstrations about alleged excessive use of force and abuse by law enforcement officials and gang activities within Cook County Jail System; and

WHEREAS, to maintain integrity of the Cook County Jail System it is necessary that an investigation be conducted by an independent body which has no past or present ties with the criminal justice system in Cook County: such as universities and law schools which are more cost effective, labor intensive, and could shorten the completion time of the investigation.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County authorize the commission of an independent investigation of Cook County Jail System by a university or law school through the RFP process; and

BE IT FURTHER RESOLVED, that the RFP process clearly defines the scope of services to be rendered which shall include but are not limited to protecting the confidentiality of all interviewees, a clearly defined plan to minimize disruptions of day-to-day operations, and a time certain for completion.

*** Referred to the Finance Committee on March 6, 2003.**

Following the Call of the Meeting, Chairman Daley informed committee members that the meeting would be conducted according to a sequence, as follows: (1) Patrick Driscoll, Deputy State's Attorney, Chief of the Civil Actions Bureau will give a brief opening statement. (2) The Honorable Michael F. Sheahan, Sheriff of Cook County, will make a presentation. (3) Questions for the Sheriff from committee members will be entertained. (4) Public testimony will be received.

Patrick Driscoll, Deputy State's Attorney, requested that if anyone had any questions regarding pending litigation, that they please address those questions to the Litigation Subcommittee.

Sheriff Michael Sheahan thanked the committee for inviting him to appear. He stated that there is pending civil litigation regarding issues under consideration by the committee, and his office has been working with both the State's Attorney's Office and the law firm of Hinshaw & Culbertson. Sheriff Sheahan noted the presence of Mr. Driscoll of the State's Attorney's Office, and E. Michael Kelly representing Hinshaw & Culbertson, and stated that legal counsel had advised him that he should not engage in detailed discussion of any alleged incidents.

Sheriff Sheahan read a prepared statement, the text and appendices of which are submitted herewith and made a part hereof. (The referenced documents are on file in the Office of the County Clerk.)

Chairman Daley called upon Secretary Williams to read into the record a letter from President Stroger to the Honorable Paul P. Biebel, Presiding Judge of the Criminal Division, which is submitted herewith and made a part hereof. (The referenced documents are on file in the Office of the County Clerk.)

At the request of President Stroger, Secretary Williams read pertinent sections of the County Jail Act (730 ILCS 125/22, 125/23) into the record, all of which are submitted hereto and made a part herewith. (The referenced documents are on file in the Office of the County Clerk.)

President Stroger expressed his appreciation to Sheriff Sheahan for appearing before the committee to submit a comprehensive report regarding what his office's response is to alleged jail brutality. He further stated that the State's Attorney's Office must be allowed to do its part, as must the Chief Judge by statute and constitutional authority. President Stroger called upon the Board of Commissioners to support the Sheriff's efforts to address the issues of overpopulation and under-funding of correctional institutions.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

Commissioner Collins noted her support for a Grand Jury convened by Chief Judge Timothy Evans, because it would be made up of citizens and would therefore be independent. She expressed her desire for an ongoing review of alleged brutality.

Sheriff Sheahan said that he welcomes input from independent bodies. He offered the example of KPMG, the consulting firm conducting a review of the Cook County Jail, using an outside panel of law enforcement professionals. He stated that the current average stay of an inmate is 180 days, up from 90 days. There are almost 1,000 people who have been in jail over 2 years.

In response to Commissioner Collins' question regarding whether the Sheriff is reviewing all issues or only brutality, Sheriff Sheahan stated that the consulting firm is looking at all relevant operational issues, specifically within the Internal Affairs Division and with respect to inmate grievances.

Chairman Daley stated the letter from President Stroger was directed to Judge Biebel in his role as Presiding Judge of the Criminal Division, not to Chief Judge Timothy Evans.

President Stroger confirmed that the presiding judge of the criminal division would oversee this matter. He further noted that he does not intend to select any additional members for the Sheriff's investigative review panel at this time.

Commissioner Quigley expressed his belief that the Sheriff's Office should make the panel independent, as did Los Angeles.

Sheriff Sheahan responded that his panel is independent, and that he has no objection to the idea of a grand jury.

Commissioner Quigley suggested that if the Sheriff goes the extra step of having an independent committee investigate the allegations, public faith in the system would be restored.

In response to Commissioner Quigley's question about whether the panel will be reviewing the whole Sheriff's system or just the jail, Sheriff Sheahan responded just the jail.

In response to Commissioner Quigley's question about what triggers an inquiry by Internal Affairs, Sheriff Sheahan responded that any report made by an inmate triggers a review by Internal Affairs, and if the complaint is deemed significant, Internal Affairs investigates further, and, depending on the severity of the charge, there is also a group of Sheriff's police ready to investigate. The Internal Affairs Division is headed by the inspector general, who reviews all cases handled by the department. He further stated that there are mandatory reports that all officers who use force must submit, and checks and balances are in place now that did not exist five years ago.

Commissioner Quigley stated that in the Litigation Subcommittee over the past five years, it appeared to the members of the committee that only about half of the complaints were being investigated by Internal Affairs.

Sheriff Sheahan said that may have been the case previously, but was not the case presently. He also stated that the Sheriff's Office has a sophisticated detective team that seeks to uncover criminal activity, and cited a recent example wherein a guard who struck a suspect in a well known murder case in Palatine was terminated and is being charged by the State's Attorney's Office.

In response to Commissioner Quigley's suggestion that it might be prudent for the Sheriff's Office to go back over cases which settled and where the officers involved were not disciplined, Sheriff Sheahan responded that the Sheriff's Office is tracking all prior allegations of use of force, whether the allegation was sustained or not.

In response to Commissioner Quigley's question whether the Sheriff's Office is going to review these cases, Sheriff Sheahan responded that the consulting firm is going to devise policies based on these cases, but that these cases will not be reopened.

Commissioner Quigley noted that the Litigation Subcommittee would appreciate receiving these reports on an ongoing basis.

Sheriff Sheahan stated that since 1998 he has moved to fire 176 employees, for failing drug tests, excessive force, job abandonment, domestic violence and other charges, and that in general he is proactive when it comes to firing employees who violate the law.

Commissioner Silvestri noted that at the most recent subcommittee meeting the State's Attorney's Office agreed to provide the employment status of any employee involved in litigation.

Commissioner Quigley asked how the Sheriff's Office intends to utilize alternative programs to alleviate the overcrowding in Cook County Jail.

Sheriff Sheahan stated that the Jail has 11,000 inmates, and an additional 5,500-6,000 on alternative programs. Inmates are classified according to the crimes they commit. A recent study showed that detainees on electronic monitoring are more likely to show up to court than those out on bond. This program, along with progressive discipline, is very successful. He stated that other alternatives are Day Reporting, Boot Camp and drug treatment. He further stated that just when the overpopulation problem was being brought to heel, the state transferred 1,257 parole holds to the jail, and that the Sheriff's Office is not allowed to put these parole holds in alternative programs.

Commissioner Quigley noted that in a report from approximately five years ago, it was indicated that there were, at the time, approximately 6,000 people being held on \$1,000 bond, in addition to people who were homeless or didn't have a telephone, and therefore could not be put on electronic monitoring.

Sheriff Sheahan disputed this figure, explaining that there are 1,600 murder detainees, another 2,400 are rapists or have committed armed robbery or aggravated battery. Sheriff Sheahan stated that he believes that more people can be put in alternative programs, but that it would require a financial commitment from the Board of Commissioners, because the programs are at their budgetary limits.

Commissioner Quigley offered the opinion that perhaps the criteria used to funnel people into alternative programs is a little rigid. He questioned the lack of alternative, community-based housing, and said that poor people with no phone are not allowed to be released into programs that require monitoring.

Sheriff Sheahan replied that there is currently a pilot program underway where those without a phone are given a wireless phone. He commented that he would put out as many people as he could as long as they could be monitored and were not a threat to society. He reiterated that the overcrowding problem is due to an unanticipated 1,200 detainees who cannot be bonded out and are not going through the system in a timely manner.

Chairman Daley asked Commissioner Quigley to identify the report to which he was referring.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

Commissioner Quigley replied that the report is a 2001 draft that was part of CORT (County Operational Report Team) Report that the President had commissioned. He further stated that the numbers of detainees at the Jail don't seem to add up.

Sheriff Sheahan responded that the real problem is those who are property of the state and cannot get a parole hold meeting.

In response to President Stroger's question whether the legislature has addressed the issue of detainees committing crimes while out on parole, Sheriff Sheahan responded that within its first year the community was protesting the use of the I bond because a number of those out on bond were committing crimes.

Commissioner Quigley stated that it would be wise to do a system-wide, rather than jail-wide, study, that many of the ideas that Sheriff Sheahan had talked about were in the 1992 Kolts study from Los Angeles County, including the early warning system, the responsive grievance process, the aggressive internal investigations, and using litigation to learn from mistakes as a management tool.

Sheriff Sheahan stated that he had been to the Los Angeles jail and that he believes Cook County's jail is managed better.

Commissioner Goslin asked that Sheriff Sheahan get back to the Commissioners regarding how many detainees are held on bond of \$1,000 or less, because from a cost/benefit analysis it might be better to create an alternative program for them, especially if the numbers Commissioner Quigley quotes are accurate.

Sheriff Sheahan responded that yes he would do this, but advised that some of the detainees have a history of crime and it is not prudent for them to be out on bond. He stated that, as a former teacher, he believes that people will better themselves given a chance and this is why so many alternative programs have been developed.

Vice-Chairman Steele said that she hopes the panel will be expanded by at least two or three people. She asked what time frame the Sheriff had for the panel to produce a report.

Sheriff Sheahan said that those parameters would be set in a meeting tomorrow, and this information would be conveyed to the commissioners.

In response to Vice Chairman Steele's request for a specific explanation of the grievance process, Sheriff Sheahan referred the commissioners to Exhibit E of his report which contains a detailed explanation.

In response to Vice Chairman Steele's request for an explanation of parole holds, Sheriff Sheahan responded that these are people who have violated their parole by committing another crime, but cannot be transferred downstate because of pending hearings in Cook County. They get put into the system here and the system moves slowly and they are not allowed to go into any alternative programs. He stated that what his office would like to see, if it is a minor charge, is to have a hearing quickly in a parole court. He stated that the state will not contribute any money for more judges.

President Stroger commented that it is necessary for the state to take some responsibility.

Sheriff Sheahan stated that active parolees have unduly burdened the system. He stated that under the direction of President Stroger and Bill Quinlan, he has had repeated meetings with all the principals, including the Illinois Department of Corrections (IDOC), to no avail. He stated that he even suggested that parolees be sent to Joliet, but instead the State shut down Joliet.

In response to Vice Chairman Steele's observation that 10% of the jail population is mentally ill, Sheriff Sheahan noted that the State has closed many of its mental institutions. He stated that a number of inmates are treated with medication by jail doctors.

President Stroger noted that the State has abdicated its responsibility to the homeless, especially the mentally ill, who only get treatment while in jail. He noted that the Board of Commissioners must work with legislators to spur legislative action.

In response to Commissioner Sims' question regarding whether the Sheriff has pursued any grants, or considered purchasing the building across the street from the jail to house the mentally ill, Sheriff Sheahan stated that Cermak Hospital does an analysis of each incoming inmate for mental illness, and his office has worked with the Illinois Department of Mental Health trying to get grants for mentally ill female inmates. He noted that the County tried to purchase the building across the street but that it was overvalued and therefore not a good investment.

In response to Vice Chairman Steele's question about what the Special Operations Response Teams (SORT) does, Sheriff Sheahan explained that every major penal institution has Special Operations Response Teams, and that these teams engage in a number of activities, including taking a prisoner to court or downstate, responding to fights, and conducting contraband searches. He stated that most of the SORT teams operate in maximum-security divisions. He also stated that there are cameras now for contraband searches and sweeps. He further stated that cameras were implemented earlier with officers conducting traffic stops and that he expected resistance to these early cameras but that there was none. With these officers an order was developed, and this order will be followed in the jails. He stated that cameras afford the ability to review what took place and mete out appropriate discipline, including firing and criminal prosecution.

In response to Commissioner Murphy's question regarding how the drug/alcohol offenders and those with minor violations get mixed into the general population, Sheriff Sheahan replied that the general population is segregated from the most violent inmates, and includes minimum and medium security. He further clarified that maximum security takes up about 40% of the jail.

Commissioner Maldonado commented that he approves of the videotaping. He also commented that the SORT teams are held suspect by the public. He asked who would be doing the videotaping.

Sheriff Sheahan stated that right now a SORT member would be doing the videotaping, but that in the future, specially trained personnel would do it. He commented that in the police videotaping, the tape is immediately put into a locked box, and only a sergeant can take it out. He stated that also, at the Markham Courthouse, there is a video camera taping the lockup. He stated that he'd like to have stationary videotaping in all of the courthouses and in the jail.

Commissioner Maldonado asked what safeguards the Sheriff is going to put into place to prevent the SORT team member who is handling the video camera from turning it off once altercations ensue. He further stated that the public needs to know that there will be safeguards.

Sheriff Sheahan replied that an inmate could also hit the corrections officer holding the camera. He stated that this is why he would like a camera on the wall. He further stated that there will be timers on the video cameras.

In response to Commissioner Maldonado's question about how a SORT team gets its orders, Sheriff Sheahan stated that, under the supervision of commanding officers, SORT teams deal mainly with the security of the jail or the security of inmates.

In response to Commissioner Maldonado's question about who can stop an investigation in Internal Affairs, Sheriff Sheahan replied that only the Inspector General can stop an investigation in Internal Affairs.

In response to Commissioner Maldonado's question about whether it is typical for an investigation to last over two to three years, Sheriff Sheahan replied that yes, if a case involves litigation, it could be put on hold for several years.

In response to Commissioner Maldonado's question about whether a case investigated by Internal Affairs has its findings reviewed by the Inspector General, Sheriff Sheahan replied that yes, the Inspector General reviews the findings and recommends disciplinary action, and then the findings go back to the jail to the Command Channel Review, first to the Executive Director and then to the Undersheriff.

In response to Commissioner Maldonado's question about whether it was the practice that a request for medical attention should always be responded to, Sheriff Sheahan responded that it depended on the circumstances, but that yes, this was the generally the case.

Commissioner Maldonado commented that he had heard of an entity in other jurisdictions called critical incident review team that reviews critical incidents to make sure that the incident conforms to the proper policies and procedures.

Sheriff Sheahan replied that while there is no formal acronym, he meets with the executive director and superintendents of the jail to discuss any unusual circumstances. He further stated that good supervision is critical.

Commissioner Maldonado stated that he and the Sheriff had previously discussed the possible appointment of a person of Latino descent to the new panel.

Commissioner Peraica noted that over the past ninety days the Board has approved over \$500,000 in consulting contracts for lobbyists in Springfield. He stated that he hopes that the Sheriff's Office takes the opportunity to work with some of these lobbyists to procure funding and legislative initiatives from Springfield. He further stated that it has been asserted that there is racism at the jail, and asked for a breakdown of the racial makeup of the correctional officers.

Sheriff Sheahan replied that the racial makeup of the staff is mostly African American, then white, then Hispanic. He noted that the staff is dedicated and the job is tough. He also stated that the Jail has partnered with Moraine Valley Community College to support the staff earning college credit. He further stated that the American Correctional Association (ACA) has consistently rated Cook County as the highest among the major jails. He reiterated, the major problems confronting the jail are overcrowding, and that cases move too slow through the system. Additional problems include turf wars between gang members and inmates testifying against each other.

In response to Commissioner Peraica's question about whether the jail has a representative on the Judicial Advisory Council, Sheriff Sheahan replied yes.

In response to Commissioner Peraica's question about what legislative initiatives the Cook County Board of Commissioners should support, Sheriff Sheahan replied that the biggest issue confronting the jail is getting parole holds to a speedier resolve. He stated another initiative would be a limitation on how long it takes for someone to get a trial. He stated that a third initiative would be for the state to give the jail more funding.

Commissioner Silvestri commented that the state government is in deep financial debt and that the Cook County Board of Commissioners and the Cook County jail should not rely on it for funding. He then asked whether there has been any effort, since the Budget Hearings, to come up with a way to work with the judiciary so that, for example, existing judges could be reassigned to the parole system.

Sheriff Sheahan stated that a request was made from the State for more judges, but that the State did not have the funds.

Commissioner Butler commented on reports that one detainee in particular was currently located in an area where an alleged incident was said to occur, and he wondered if it might be prudent to relocate this detainee.

Sheriff Sheahan replied that he would take Commissioner Butler's comment under advisement.

In response to Commissioner Suffredin's question about whether suspected criminal activities are referred to the State's Attorney's Office, Sheriff Sheahan replied yes.

In response to Commissioner Suffredin's question about whether the Merit Board plays any role in the reports of the Internal Affairs Division, Sheriff Sheahan replied that the Merit Board reviews firings. He stated that in cases of less than 30 days discipline, the case remains internal.

Commissioner Suffredin asked how the Sheriff is apprised of these happenings, and whether the Sheriff receives reports from the Inspector General or the Internal Affairs Division.

Sheriff Sheahan explained that the case routing is as follows: the case goes to the Inspector General, who makes a recommendation for discipline, then the case goes to the department from which it came, then it goes to Command Channel Review, then to the Undersheriff who concurs with or modifies the recommendation.

In response to Commissioner Suffredin's inquiry about the 1999 and 2000 cases, Sheriff Sheahan responded that they were handled by Internal Affairs.

Commissioner Suffredin encouraged a speedy resolution of these cases because they could hold up the reappointments to the Merit Board, and this would be unfortunate. Commissioner Suffredin concluded by stating that he believes the committee should continue to work on the resolution offered by Commissioner Collins.

In response to Commissioner Hansen's question about whether the State's Attorney's Office has considered filing a suit against the State of Illinois because parole holds are wards of the state and therefore the state should be held accountable, Patrick Driscoll replied no such suit is planned but that he would be willing to discuss it.

Sheriff Sheahan noted that his figures currently show 1,257 parole holds at the jail, and this figure causes severe budgetary pressures.

In response to Commissioner Gorman's question about whether the understaffing at the jail is a budgetary issue or a result of the hiring criteria, Sheriff Sheahan replied it is primarily a budgetary issue, but also a result of the early retirement program.

In response to an inquiry from Commissioner Sims, Tom Lyons of the State's Attorney's Office made the distinction between several categories of parole holds, including one category comprised of new arrests that are pending trial.

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers.

The following people offered public testimony:

1. Joseph Watkins – Voice of the Ex-Offender
2. Paul McKinley – Voice of the Ex-Offender
3. Howard Saffold – President & CEO - Positive Anti-Crime Thrust, Inc.
4. Charlotte Lee-Thomas – Sister of deceased inmate
5. Martavius Carter – Voice of the Ex-Offender
6. David Bates – Justice Coalition
7. Mary L. Johnson – Justice Coalition
8. Harriet McCullough – Executive Director, Citizens Alert
9. Aaron Patterson – APDC
10. Jeff Tichelar – Minister
11. William F. Wendt – Citizen

Commissioner Collins, seconded by Commissioner Silvestri, moved to defer consideration of Communication No. 258066. The motion carried.

Commissioner Quigley voted no.

258067 COMMUNICATION FROM COMMISSIONER MIKE QUIGLEY. Transmitting a Communication from Mike Quigley, County Commissioner, dated February 2003:

Re: Litigation involving the Sheriff

The following is a synopsis of the Communication from Commissioner Mike Quigley.

Over the course of the past few years, members of the Litigation Subcommittee of the Cook County Board Finance Committee have grown increasingly frustrated by ongoing payouts to victims of brutality and excessive force at the hands of Cook County Sheriff's Deputies. While a certain measure of litigation is always inevitable, some of the outrageous fact patterns in the suits against the Sheriff's Department add to the Commissioners' sense that oversight and accountability at the Sheriff's Department is lacking.

*** Referred to the Finance Committee on March 6, 2003.**

Commissioner Suffredin, seconded by Commissioner Hansen, moved to defer consideration of Communication No. 258067. The motion carried.

Commissioner Quigley voted no.

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

April 3, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, *Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Suffredin and President Stroger (16)

Absent: Commissioner Sims (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 258370 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,905.00 attorney fees regarding People of the State of Illinois v. Gregory D. Trial Court No. 97-JA-04221. Appellate Court No. 1-02-0882.
- 258371 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,845.00 attorney fees regarding People of the State of Illinois v. Patrice Brown. Trial Court No. 92-JA-20229. Appellate Court No. 1-01-2689.
- 258372 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,363.10 attorney fees regarding People of the State of Illinois v. K. D. Trial Court Nos. 95-JA-3590, 95-JA-3591 and 96-JA-1093. Appellate Court No. 1-00-2559.
- 258488 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,001.70 attorney fees regarding People of the State of Illinois v. Anita J. Trial Court No. 96-JA-6419. Appellate Court No. 1-01-1926.

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$29,295.83
APPELLATE CASES TO BE APPROVED:	\$9,114.80

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 258289 WILLIAM N. FAHY, Attorney, submitting an Order of Court for payment of \$7,462.50 attorney fees for the defense of an indigent defendant, Randall Tartt. Indictment No. 00-C6-6080 (Non-Capital Case).
- 258296 THOMAS J. TYRRELL, Attorney, submitting an Order of Court for payment of \$17,460.00 attorney fees for the defense of an indigent defendant, Enrique Rendon. Indictment No. 98-CR-80004 (Non-Capital Case).
- 258373 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$1,184.50 attorney fees for the defense of an indigent defendant, Donald Sherrod. Indictment No. 01-CR-21148 (Non-Capital Case).
- 258374 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$907.30 attorney fees for the defense of an indigent defendant, Johnnie Cheatham. Indictment No. 00-CR-28273 (Non-Capital Case).
- 258413 STEVEN A. BRENNER, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of an indigent defendant, Terrance Watkins. Indictment No. 02-MC6-013432 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$166,125.94
NON-CAPITAL CASES TO BE APPROVED:	\$28,354.30

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 258321 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$859.50 for the defense of an indigent defendant, Daniel G. Tracy. Domestic Relations Civil Contempt Case No. 97-D-79944.
- 258322 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$674.50 for the defense of an indigent defendant, James Brown. Domestic Relations Civil Contempt Case No. 94-D-12566.
- 258323 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$568.50 for the defense of an indigent defendant, Eddie Standford. Domestic Relations Civil Contempt Case No. 91-D-1968.
- 258324 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$756.50 for the defense of an indigent defendant, George Whitaker. Domestic Relations Civil Contempt Case No. 84-M-906189.
- 258325 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$750.50 for the defense of an indigent defendant, Andrew Bauer. Domestic Relations Civil Contempt Case No. 96-D-3993.
- 258326 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$822.50 for the defense of an indigent defendant, Eddie King. Domestic Relations Civil Contempt Case No. 86-D-67904.
- 258327 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$822.50 for the defense of an indigent defendant, Norbert Thigpen. Domestic Relations Civil Contempt Case No. 87-D-74311.
- 258328 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$806.25 for the defense of an indigent defendant, Dino Larson. Domestic Relations Civil Contempt Case No. 88-D-52043.
- 258329 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$730.50 for the defense of an indigent defendant, David Laux. Domestic Relations Civil Contempt Case No. 88-D-17157.
- 258330 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$474.25 for the defense of an indigent defendant, Sharon D. Ohanjanian k/n/a Kusar. Domestic Relations Civil Contempt Case No. 95-D-15712.
- 258331 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$730.50 for the defense of an indigent defendant, Lloyd Pederson. Domestic Relations Civil Contempt Case No. 89-D-15222.
- 258332 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$694.50 for the defense of an indigent defendant, Vincent Gruca. Domestic Relations Civil Contempt Case No. 97-D-5232.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258333 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$822.50 for the defense of an indigent defendant, Shawn Williams. Domestic Relations Civil Contempt Case No. 96-D-59040.
- 258335 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$753.50 for the defense of an indigent defendant, John Martinez. Domestic Relations Civil Contempt Case No. 94-D-4224.
- 258336 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$739.50 for the defense of an indigent defendant, Sebastian D. Taylor. Domestic Relations Civil Contempt Case No. 97-D-64224.
- 258338 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$729.50 for the defense of an indigent defendant, Samuel Robinson. Domestic Relations Civil Contempt Case No. 95-D-6544.
- 258342 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$729.50 for the defense of an indigent defendant, Roger Driver. Domestic Relations Civil Contempt Case No. 95-D-3826.
- 258343 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$803.25 for the defense of an indigent defendant, Aleksandr Shulmanovich. Domestic Relations Civil Contempt Case No. 95-D-11419.
- 258345 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$668.50 for the defense of an indigent defendant, Norris Langford. Domestic Relations Civil Contempt Case No. 91-D-50777.
- 258347 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$766.00 for the defense of an indigent defendant, Larry Thomas. Domestic Relations Civil Contempt Case No. 99-D-9885.
- 258348 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$742.25 for the defense of an indigent defendant, William Moton. Domestic Relations Civil Contempt Case No. 97-D-3694.
- 258375 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$585.00 for the defense of an indigent defendant, Gilberto Garcia. Domestic Relations Civil Contempt Case No. 01-D-04470.
- 258490 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$168.50 for the defense of an indigent defendant, Daniel Flowers. Domestic Relations Civil Contempt Case No. 02-D-330150.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2003 TO PRESENT:	\$113,722.19
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$16,198.50

JUVENILE CASES

- 258287 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,498.00 attorney fees for the defense of an indigent defendant, Kim Davis, Mother, re: the Vaughn and Salahuddin children, minors. Indictment Nos. 95-JA-3590, 95-JA-3591 and 96-JA-1093 (Juvenile Cases).
- 258288 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of indigent defendants, the Members children, minors. Indictment Nos. 01-JA-01519, 01-JA-01520 and 01-JA-01521 (Juvenile Cases).
- 258290 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,285.50 attorney fees for the defense of an indigent defendant, Celia Brown, Mother, re: the Brown and McGhee children, minors. Indictment Nos. 92-J-9835, 92-J-13537, 92-J-13538, 92-J-13539 and 96-J-0718 (Juvenile Cases).
- 258291 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$930.50 attorney fees for the defense of an indigent defendant, D. Dixon, a minor. Indictment No. 93-JA-5191 (Juvenile Case).
- 258292 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,166.50 attorney fees for the defense of an indigent defendant, Cynthia Fjeldheim, Mother, re: S. Dawson, a minor. Indictment No. 02-JA-0330 (Juvenile Case).
- 258293 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,924.00 attorney fees for the defense of an indigent defendant, Leonard Freeman, Father, re: L. Freeman, a minor. Indictment No. 02-JA-0386 (Juvenile Case).
- 258294 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,646.50 attorney fees for the defense of an indigent defendant, Leon Tillman, Father, re: the Tillman children, minors. Indictment Nos. 98-JA-9160 and 99-JA-1641 (Juvenile Cases).
- 258295 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,397.00 attorney fees for the defense of an indigent defendant, Paul Brown, Father, re: P. Pickett, a minor. Indictment No. 01-JA-1584 (Juvenile Case).
- 258297 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$2,030.00 attorney fees for the defense of an indigent defendant, T. Prevatke, a minor. Indictment No. 00-JA-1147 (Juvenile Case).
- 258298 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of indigent defendants, the Reed and Keaton children, minors. Indictment Nos. 99-JA-1448 and 00-JA-815 (Juvenile Cases).
- 258299 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,965.00 attorney fees for the defense of an indigent defendant, J. Lopez, a minor. Indictment Nos. 00-JD-17268, 00-JD-17275, 00-JD-17898, 01-JD-3375 and 01-JD-13353 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258300 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, C. Madaris, a minor. Indictment No. 01-JA-2184 (Juvenile Case).
- 258301 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,214.00 attorney fees for the defense of an indigent defendant, Anthony Kennedy, Father, re: the Patton, Kennedy and Williams children, minors. Indictment Nos. 00-JA-00219, 00-JA-00221 and 00-JA-00222 (Juvenile Cases).
- 258302 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$628.00 attorney fees for the defense of an indigent defendant, Donald Miller, Father, re: L. Miller, a minor. Indictment No. 95-JA-01353 (Juvenile Case).
- 258303 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,389.00 attorney fees for the defense of indigent defendants, the Johnson and Henning children, minors. Indictment Nos. 02-JA-00352, 02-JA-00353, 02-JA-00354, 02-JA-00355 and 02-JA-00356 (Juvenile Cases).
- 258304 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$3,324.32 attorney fees for the defense of an indigent defendant, Jose Mendiola, Father, re: J. Mendiola, a minor. Indictment No. 00-JA-01625 (Juvenile Case).
- 258305 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Carluis Maethis, Father, re: A. Gawenda, a minor. Indictment No. 99-JA-1977 (Juvenile Case).
- 258306 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,063.00 attorney fees for the defense of an indigent defendant, Debra Latham, Mother, re: the Latham children, minors. Indictment Nos. 99-JA-2251, 99-JA-2252, 99-JA-2253 and 99-JA-2254 (Juvenile Cases).
- 258311 JOSEPH J. CAVANAUGH, Attorney, submitting an Order of Court for payment of \$4,955.50 attorney fees for the defense of an indigent defendant, Maragus Simmons, Father, re: M. Simmons, a minor. Indictment Nos. 94-JA-3032, 94-JA-3033, 95-JA-6650, 96-JA-5422, 99-JA-1202 and 99-JA-1203 (Juvenile Cases).
- 258312 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$251.56 attorney fees for the defense of an indigent defendant, Roberto Saucedo, Father, re: J. Saucedo, a minor. Indictment No. 94-JA-9893 (Juvenile Case).
- 258313 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$789.37 attorney fees for the defense of an indigent defendant, Ron Brakes, Father, re: R. Lee, a minor. Indictment No. 01-JA-797 (Juvenile Case).
- 258314 MARK C. LIEBERMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,005.00 attorney fees for the defense of an indigent defendant, J. Parks, a minor. Indictment No. 89-JA-4197 (Juvenile Case).
- 258315 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of an indigent defendant, Dwight Dyson, Father, re: T. Armstrong, a minor. Indictment No. 01-JA-2038 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258316 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$2,430.00 attorney fees for the defense of an indigent defendant, Jimmie Taylor, Father, re: the Taylor children, minors. Indictment Nos. 98-JA-45, 98-JA-46 and 98-JA-47 (Juvenile Cases).
- 258317 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,330.00 attorney fees for the defense of an indigent defendant, Rita Bellows, Mother, re: the Bellows children, minors. Indictment Nos. 95-JA-06885 and 98-JA-03087 (Juvenile Cases).
- 258318 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,720.00 attorney fees for the defense of an indigent defendant, Zhu Ying Zhang, Mother, re: the Zhang and Cheung children, minors. Indictment Nos. 01-JA-01405 and 01-JA-01406 (Juvenile Cases).
- 258319 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,530.00 attorney fees for the defense of an indigent defendant, Albert Robinson, Father, re: the Cannon children, minors. Indictment Nos. 93-JA-01860 and 95-JA-02642 (Juvenile Cases).
- 258320 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,125.84 attorney fees for the defense of an indigent defendant, Derrick Harris, Father, re: M. Harris, a minor. Indictment No. 02-JA-00640 (Juvenile Case).
- 258340 GREGORY PAUL VAZQUEZ, Attorney, submitting an Order of Court for payment of \$1,040.00 attorney fees for the defense of an indigent defendant, Roma Small, Mother, re: R. Small, a minor. Indictment No. 97-JA-1084 (Juvenile Case).
- 258341 GREGORY PAUL VAZQUEZ, Attorney, submitting an Order of Court for payment of \$1,415.50 attorney fees for the defense of an indigent defendant, Brenda Crawford, Mother, re: A. Crawford, a minor. Indictment No. 96-JA-3131 (Juvenile Case).
- 258344 GREGORY PAUL VAZQUEZ, Attorney, submitting an Order of Court for payment of \$769.00 attorney fees for the defense of an indigent defendant, William Smith, Father, re: A. Mack, a minor. Indictment No. 95-JA-5007 (Juvenile Case).
- 258346 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for the defense of an indigent defendant, Anna Williams, Mother, re: the Cirton children, minors. Indictment Nos. 91-JA-10590, 94-JA-7643, 94-JA-7644, 94-JA-7645, 94-JA-7646 and 94-JA-7647 (Juvenile Cases).
- 258349 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$945.00 attorney fees for the defense of an indigent defendant, Kenneth Graves, Father, re: the Head and Graves children, minors. Indictment Nos. 90-JA-4501 and 96-JA-0683 (Juvenile Cases).
- 258350 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,347.00 attorney fees for the defense of an indigent defendant, Katherine Gay, Mother, re: T. Willett, a minor. Indictment No. 02-JA-507 (Juvenile Case).
- 258351 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$357.50 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258352 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of an indigent defendant, Karen Gatter, Mother, re: the Swanson, Ward and Gatter children, minors. Indictment Nos. 02-JA-170, 02-JA-171 and 02-JA-514 (Juvenile Cases).
- 258353 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,723.00 attorney fees for the defense of an indigent defendant, Loreina Brown, Mother, re: the King and Smith children, minors. Indictment Nos. 00-JA-01628, 00-JA-01629 and 02-JA-01702 (Juvenile Cases).
- 258354 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of an indigent defendant, Joseph Williams, Father, re: the Rainey children, minors. Indictment Nos. 91-JA-6557 and 95-JA-5362 (Juvenile Cases).
- 258355 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$501.00 attorney fees for the defense of an indigent defendant, Irasema Olivas, Mother, re: the Huitron children, minors. Indictment Nos. 98-JA-03864 and 98-JA-03865 (Juvenile Cases).
- 258356 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Michael Scott, Father, re: K. Scott, a minor. Indictment No. 01-JA-581 (Juvenile Case).
- 258357 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,005.00 attorney fees for the defense of indigent defendants, the Dees children, minors. Indictment Nos. 01-JA-2476 and 01-JA-2477 (Juvenile Cases).
- 258358 MARK C. LIEBERMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,955.00 attorney fees for the defense of an indigent defendant, D. Bolden, a minor. Indictment No. 99-JA-2450 (Juvenile Case).
- 258359 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$766.00 attorney fees for the defense of an indigent defendant, Tonya White, Mother, re: the White children, minors. Indictment Nos. 99-JA-02277, 99-JA-02278 and 99-JA-02279 (Juvenile Cases).
- 258360 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,308.00 attorney fees for the defense of an indigent defendant, Spencer Traylor, Father, re: S. Traylor, a minor. Indictment No. 98-JA-3361 (Juvenile Case).
- 258361 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,715.42 attorney fees for the defense of an indigent defendant, Naomi Mercado, Mother, re: the Pacheco and Mendez children, minors. Indictment Nos. 98-JA-3467 and 00-JA-1859 (Juvenile Cases).
- 258362 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$112.30 attorney fees for the defense of an indigent defendant, Rocio Gonzalez, Mother, re: the Gonzalez children, minors. Indictment Nos. 01-JA-512 and 02-JA-1039 (Juvenile Cases).
- 258363 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$602.50 attorney fees for the defense of an indigent defendant, Anthony Miller, Father, re: K. Miller, a minor. Indictment No. 00-JA-0147 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258364 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Dorene Mitchell, Mother, re: R. Smith, a minor. Indictment No. 94-JA-06666 (Juvenile Case).
- 258365 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Ruth Hamilton, Mother, re: T. Banks, a minor. Indictment No. 02-JA-289 (Juvenile Case).
- 258366 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, Johnnie Ray Lopez, Father, re: the Lopez child, a minor. Indictment No. 01-JA-775 (Juvenile Case).
- 258376 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,523.00 attorney fees for the defense of an indigent defendant, Rose Thomas, Mother, re: C. King, a minor. Indictment No. 01-JA-01860 (Juvenile Case).
- 258377 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$727.50 attorney fees for the defense of an indigent defendant, Larelle Davis, Father, re: the Davis children, minors. Indictment Nos. 96-JA-4332, 96-JA-4333, 96-JA-4334, 96-JA-4335 and 97-JA-3772 (Juvenile Cases).
- 258378 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$637.00 attorney fees for the defense of an indigent defendant, Adolph Johnson, Father, re: T. Johnson, a minor. Indictment No. 00-JA-152 (Juvenile Case).
- 258379 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,918.50 attorney fees for the defense of an indigent defendant, Arreatha Stamps, Father, re: J. Pearson, a minor. Indictment No. 01-JA-01256 (Juvenile Case).
- 258380 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$4,170.00 attorney fees for the defense of indigent defendants, Dierdra Henry and Anthony Henry, Sr., Parents, re: the Henry and Green children, minors. Indictment Nos. 96-JA-3835, 96-JA-3836, 96-JA-3837 and 96-JA-3838 (Juvenile Cases).
- 258381 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Tammy Parker, Mother, re: the Parker and Spears children, minors. Indictment Nos. 95-JA-06298, 95-JA-06299 and 99-JA-02781 (Juvenile Cases).
- 258382 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$4,880.00 attorney fees for the defense of indigent defendants, the Russell and Smith children, minors. Indictment Nos. 94-JA-2872, 95-JA-00384 and 96-JA-00700 (Juvenile Cases).
- 258383 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$2,812.50 attorney fees for the defense of an indigent defendant, N. Tate, a minor. Indictment No. 00-JD-17539 (Juvenile Case).
- 258384 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,473.00 attorney fees for the defense of an indigent defendant, Phillip McBride, Father, re: the McBride children, minors. Indictment Nos. 99-JA-2523 and 99-JA-2524 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258385 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$4,805.00 attorney fees for the defense of an indigent defendant, Edwin Barnes, Father, re: C. Barnes, a minor. Indictment No. 95-JA-04399 (Juvenile Case).
- 258403 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$493.00 attorney fees for the defense of an indigent defendant, Bryan Davis, Father, re: F. Glasper, a minor. Indictment No. 00-JA-01567 (Juvenile Case).
- 258405 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Robert Moore, Father, re: the Moore children, minors. Indictment Nos. 00-JA-00168, 00-JA-00169 and 01-JA-1681 (Juvenile Cases).
- 258407 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$4,341.00 attorney fees for the defense of an indigent defendant, Kimberly Bryant, Mother, re: the Collier and Windham children, minors. Indictment Nos. 99-JA-1185 and 01-JA-1451 (Juvenile Cases).
- 258408 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,621.00 attorney fees for the defense of an indigent defendant, Eddie Rainey, Father, re: the Rainey and Slater children, minors. Indictment Nos. 96-JA-2326, 96-JA-2327, 96-JA-2328, 96-JA-2329 and 97-JA-826 (Juvenile Cases).
- 258409 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,230.00 attorney fees for the defense of an indigent defendant, William Edwards, Father, re: O. Edwards, a minor. Indictment No. 02-JA-00516 (Juvenile Case).
- 258410 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Willie Mae Redmond, Mother, re: B. Ward, a minor. Indictment No. 01-JA-01873 (Juvenile Case).
- 258411 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,420.50 attorney fees for the defense of an indigent defendant, Makiba Johnson, Mother, re: B. Johnson, a minor. Indictment No. 95-JA-0728 (Juvenile Case).
- 258412 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,165.00 attorney fees for the defense of an indigent defendant, Douglas Brown, Father, re: the Wright and Brown children, minors. Indictment Nos. 00-JA-751, 00-JA-752, 00-JA-753 and 01-JA-235 (Juvenile Cases).
- 258414 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of an indigent defendant, Steven Starks, Father, re: S. McCoy, a minor. Indictment No. 00-JA-500 (Juvenile Case).
- 258415 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,185.00 attorney fees for the defense of an indigent defendant, Lyndon Richardson, Father, re: A. Moore, a minor. Indictment No. 02-JA-00696 (Juvenile Case).
- 258416 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,129.11 attorney fees for the defense of an indigent defendant, Tera Hutcherson, Mother, re: the Hutcherson, Langford and DeYoung children, minors. Indictment Nos. 97-JA-0432, 98-JA-0297 and 99-JA-02393 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258448 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Monica Adams, Mother, re: the Adams children, minors. Indictment Nos. 02-JA-00560 and 02-JA-00561 (Juvenile Cases).
- 258449 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,109.00 attorney fees for the defense of an indigent defendant, Miguel Rodriguez, Father, re: A. Rodriguez, a minor. Indictment No. 97-JA-03536 (Juvenile Case).
- 258451 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,291.50 attorney fees for the defense of an indigent defendant, Yvonne Smith, Mother, re: the Smith children, minors. Indictment Nos. 96-JA-6294, 96-JA-6295 and 96-JA-6296 (Juvenile Cases).
- 258452 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,912.70 attorney fees for the defense of an indigent defendant, Tarsha Jones, Mother, re: the Taylor children, minors. Indictment Nos. 99-JA-2654 and 99-JA-2655 (Juvenile Cases).
- 258453 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$102.50 attorney fees for the defense of an indigent defendant, Cherylene Bennett, Mother, re: T. Bennett, a minor. Indictment No. 03-JA-149 (Juvenile Case).
- 258454 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,086.00 attorney fees for the defense of an indigent defendant, Marion Jones Lockett, Mother, re: A. Lockett, a minor. Indictment No. 01-JA-2204 (Juvenile Case).
- 258455 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$614.00 attorney fees for the defense of an indigent defendant, L. Nickles, a minor. Indictment No. 01-JA-2350 (Juvenile Case).
- 258456 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$441.00 attorney fees for the defense of an indigent defendant, Rassan Morgan, Father, re: R. Morgan, a minor. Indictment No. 00-JA-01469 (Juvenile Case).
- 258457 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$893.00 attorney fees for the defense of an indigent defendant, Edythe Walker, Mother, re: C. Randolph, a minor. Indictment No. 02-JA-00447 (Juvenile Case).
- 258458 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$892.00 attorney fees for the defense of an indigent defendant, Walter Dunner, Father, re: the Brown child, a minor. Indictment No. 01-JA-1837 (Juvenile Case).
- 258462 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$660.82 attorney fees for the defense of an indigent defendant, Andre Taylor, Father, re: C. Clay, a minor. Indictment No. 90-J-17839 (Juvenile Case).
- 258463 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$789.25 attorney fees for the defense of an indigent defendant, Edward Campos, Father, re: S. Cardona, a minor. Indictment No. 02-JA-0448 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258464 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$982.50 attorney fees for the defense of an indigent defendant, K. White, a minor. Indictment No. 01-JA-0757 (Juvenile Case).
- 258465 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$733.75 attorney fees for the defense of an indigent defendant, Chancellor Aaron, Father, re: C. Glenn, a minor. Indictment No. 02-JA-0526 (Juvenile Case).
- 258466 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$829.25 attorney fees for the defense of an indigent defendant, Harold McDuffie, Father, re: B. Lark, a minor. Indictment No. 98-JA-4162 (Juvenile Case).
- 258467 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,169.90 attorney fees for the defense of an indigent defendant, Shelly Latifoski, Mother, re: M. Latifoski, a minor. Indictment No. 02-JA-0521 (Juvenile Case).
- 258468 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,679.00 attorney fees for the defense of an indigent defendant, Kenneth Navarro, Father, re: A. Miller, a minor. Indictment No. 01-JA-02127 (Juvenile Case).
- 258469 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,229.50 attorney fees for the defense of an indigent defendant, Maurice Jones, Father, re: A. Jones, a minor. Indictment No. 99-JA-02673 (Juvenile Case).
- 258470 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,654.50 attorney fees for the defense of an indigent defendant, Brandy Clark, Mother, re: the Rodriguez, Clark and Collins children, minors. Indictment Nos. 99-JA-01789, 01-JA-00527 and 01-JA-02208 (Juvenile Cases).
- 258471 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,478.00 attorney fees for the defense of an indigent defendant, Erica Bender, Mother, re: K. Bender, a minor. Indictment No. 00-JA-01536 (Juvenile Case).
- 258472 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, Tremaine Winston, Sr., Father, re: T. Winston, a minor. Indictment No. 00-JA-01668 (Juvenile Case).
- 258473 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,570.00 attorney fees for the defense of an indigent defendant, Sharon Bridges, Mother, re: the Bridges children, minors. Indictment Nos. 97-JA-3957, 99-JA-2423 and 01-JA-2254 (Juvenile Cases).
- 258474 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Cassandra Barker, Mother, re: H. Basemore, a minor. Indictment No. 00-JA-01761 (Juvenile Case).
- 258475 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Brian Holt, Father, re: the Holt children, minors. Indictment Nos. 00-JA-606 and 00-JA-1915 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258476 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,640.00 attorney fees for the defense of an indigent defendant, George Watts, Father, re: O. Watts, a minor. Indictment No. 98-JA-4072 (Juvenile Case).
- 258477 MARTIN J. WILSON, Attorney, submitting an Order of Court for payment of \$945.00 attorney fees for the defense of an indigent defendant, Tameka Jackson, Mother, re: A. Washington, a minor. Indictment No. 95-JA-3682 (Juvenile Case).
- 258478 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,173.00 attorney fees for the defense of an indigent defendant, Shaquail Ambrose, Mother, re: the Ambrose and Withers children, minors. Indictment Nos. 01-JA-2190, 01-JA-2191, 01-JA-2192 and 01-JA-2193 (Juvenile Cases).
- 258479 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, Rinaldi Thomas, Sr., Father, re: R. Thomas, a minor. Indictment No. 00-JA-01440 (Juvenile Case).
- 258480 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$3,782.22 attorney fees for the defense of an indigent defendant, Timothy Collett, Father, re: Z. Collett, a minor. Indictment No. 97-JA-01928 (Juvenile Case).
- 258481 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$748.00 attorney fees for the defense of an indigent defendant, Joseph Cassell, Father, re: the Cassell children, minors. Indictment Nos. 00-JA-1676 and 00-JA-1677 (Juvenile Cases).
- 258484 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,363.70 attorney fees for the defense of an indigent defendant, Learon Wade, Father, re: D. Waller, a minor. Indictment No. 00-JA-224 (Juvenile Case).
- 258486 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,402.00 attorney fees for the defense of indigent defendants, the Harris and Blake children, minors. Indictment Nos. 01-JA-1841 and 01-JA-1842 (Juvenile Cases).
- 258487 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Lanell Triplett, Father, re: S. Triplett, a minor. Indictment No. 02-JA-01282 (Juvenile Case).
- 258491 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$319.00 attorney fees for the defense of an indigent defendant, Dwight Henderson, Father, re: the Henderson child, a minor. Indictment No. 01-JA-749 (Juvenile Case).
- 258494 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Fransica Solana, Mother, re: A. Baez, a minor. Indictment No. 02-JA-01977 (Juvenile Case).
- 258495 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Michelle Calhoun, Mother, re: D. Calhoun, a minor. Indictment No. 01-JA-02304 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258496 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Martin Hollie, Father, re: B. Hollie, a minor. Indictment No. 01-JA-846 (Juvenile Case).
- 258497 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, Daniel Ortiz, Father, re: J. Ortiz, a minor. Indictment No. 99-JA-1434 (Juvenile Case).
- 258498 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Sheri Little, Mother, re: the Little and Meyer children, minors. Indictment Nos. 02-JA-01889 and 02-JA-01890 (Juvenile Cases).
- 258499 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Z. Davis, a minor. Indictment No. 02-JA-178 (Juvenile Case).
- 258500 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Samuel Nichols, Father, re: T. Williams, a minor. Indictment No. 01-JA-01759 (Juvenile Case).
- 258501 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, Mark Bibel, Father, re: B. Bibel, a minor. Indictment No. 94-JA-5402 (Juvenile Case).
- 258502 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, Yrhonda Blackman, Mother, re: C. Blackman, a minor. Indictment No. 00-JA-00079 (Juvenile Case).
- 258503 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Marvin Davis, Father, re: K. Davis, a minor. Indictment No. 01-JA-1657 (Juvenile Case).
- 258504 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$878.00 attorney fees for the defense of an indigent defendant, J. Britton, a minor. Indictment No. 98-JA-2277 (Juvenile Case).
- 258505 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$577.60 attorney fees for the defense of an indigent defendant, Lorraine Hall, Mother, re: the Hall and Moore children, minors. Indictment Nos. 02-JA-194, 02-JA-195 and 02-JA-196 (Juvenile Cases).
- 258506 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$504.70 attorney fees for the defense of an indigent defendant, Jeanette Bello, Mother, re: the Mauldin child, a minor. Indictment No. 00-JA-01401 (Juvenile Case).
- 258507 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$554.70 attorney fees for the defense of an indigent defendant, Eddie Niles, Father, re: S. Niles, a minor. Indictment No. 02-JA-1101 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258508 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,192.50 attorney fees for the defense of an indigent defendant, Liliana Fernandez, Mother, re: the Fernandez and Waterman children, minors. Indictment Nos. 01-JA-01845, 01-JA-01846 and 01-JA-01847 (Juvenile Cases).
- 258509 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$817.11 attorney fees for the defense of an indigent defendant, Morris Andrews, Father, re: the Wright children, minors. Indictment Nos. 97-JA-02190 and 97-JA-02192 (Juvenile Cases).
- 258510 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$628.11 attorney fees for the defense of an indigent defendant, Devin Hillsman, Father, re: the Dortch children, minors. Indictment Nos. 01-JA-1562 and 01-JA-1563 (Juvenile Cases).
- 258511 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$931.34 attorney fees for the defense of an indigent defendant, Ruthie Murry, Mother, re: the Wilson, Payne and Murry (Murray) children, minors. Indictment Nos. 00-JA-1470, 00-JA-1471 and 00-JA-1525 (Juvenile Cases).
- 258512 MARK C. LIEBERMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,075.00 attorney fees for the defense of an indigent defendant, R. Turner, a minor. Indictment No. 94-JA-3387 (Juvenile Case).
- 258513 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$847.50 attorney fees for the defense of an indigent defendant, Ralph Foster, Father, re: R. Dogan, a minor. Indictment No. 01-JA-1511 (Juvenile Case).
- 258514 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Jatina Garrett, Mother, re: D. Dawson, a minor. Indictment No. 02-JA-1595 (Juvenile Case).
- 258515 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,787.50 attorney fees for the defense of an indigent defendant, Baten Phillips, Father, re: T. Phillips, a minor. Indictment No. 98-JA-1774 (Juvenile Case).
- 258516 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$559.00 attorney fees for the defense of an indigent defendant, Percy Thurman, Father, re: Y. Thurman, a minor. Indictment No. 02-JA-1001 (Juvenile Case).
- 258517 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$729.00 attorney fees for the defense of an indigent defendant, Gumaro Gonzalez, Father, re: the Alvarado children, minors. Indictment Nos. 95-JA-1573 and 95-JA-1574 (Juvenile Cases).
- 258518 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Latonga Humphries, Mother, re: S. Crockett, a minor. Indictment No. 02-JA-1233 (Juvenile Case).
- 258519 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Patricia Wolfe, Mother, re: A. Wolfe, a minor. Indictment No. 02-JA-01948 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258520 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Tomulus Jackson, Father, re: A. Jackson, a minor. Indictment No. 01-JA-00495 (Juvenile Case).
- 258521 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$2,120.00 attorney fees for the defense of an indigent defendant, Cathy Basko-Phillips, Mother, re: the Phillips children, minors. Indictment Nos. 98-JA-676 and 98-JA-22960 (Juvenile Cases).
- 258522 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$1,308.00 attorney fees for the defense of an indigent defendant, Leslie Perkins, Father, re: the Perkins and King children, minors. Indictment Nos. 02-JA-00104, 02-JA-00105, 02-JA-00106, 02-JA-00107 and 02-JA-00108 (Juvenile Cases).
- 258523 SHERMAN F. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$981.00 attorney fees for the defense of indigent defendants, the Collier children, minors. Indictment Nos. 02-JA-788 and 02-JA-789 (Juvenile Cases).
- 258525 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).
- 258526 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, T. Wallace, a minor. Indictment No. 99-JA-00034 (Juvenile Case).
- 258528 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Albert Collins, Father, re: J. Collins, a minor. Indictment No. 94-JA-02500 (Juvenile Case).
- 258529 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Tomeka Dent, Mother, re: A. Dent, a minor. Indictment No. 02-JA-00121 (Juvenile Case).
- 258530 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, Sean Covington, Father, re: J. Covington, a minor. Indictment No. 00-JA-01073 (Juvenile Case).
- 258531 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Danjuma Stewart, Father, re: D. Stewart, a minor. Indictment No. 99-JA-2473 (Juvenile Case).
- 258532 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Lincoln Austin, Father, re: P. Austin, a minor. Indictment No. 00-JA-02022 (Juvenile Case).
- 258533 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Tommy Williams, Father, re: D. Williams, a minor. Indictment No. 02-JA-01668 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258534 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Fred Massey, Sr., Father, re: F. Massey, a minor. Indictment No. 01-JA-02419 (Juvenile Case).
- 258535 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, Jimmy Washington, Father, re: A. Washington, a minor. Indictment No. 02-JA-01438 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$926,849.46
JUVENILE CASES TO BE APPROVED:	\$176,749.07

SPECIAL COURT CASES

- 258536 ALAN R. BRUNELL, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,887.50 attorney fees and expenses for the representation of Deputy Sheriff Koscianski regarding Estate of Schmude v. Sheahan, et al., Case No. 00-C-4580. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 258537 EDWARD R. THEOBALD, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$22,056.25 attorney fees and expenses for the representation of Deputy Sheriff Spatz regarding Estate of Schmude v. Sheahan, et al., Case No. 00-C-4580. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 258538 GEORGE T. BRUGESS, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,655.00 attorney fees regarding Cory Simmons and Dominique Map v. Michael Sheahan, et al., Case No. 99-CH-09799. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 258539 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,337.50 for expenses incurred for the period of May 16, 2002 through January 31, 2003 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$659,412.11
SPECIAL COURT CASES TO BE APPROVED:	\$77,936.25

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$5,512.85
SUPREME COURT CASES TO BE APPROVED:	\$0.00

SPECIAL COURT CRIMINAL CASE

258540 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

1. The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$9,450.00, for Assistant Special State's Attorney, Robert D. Boyle in the amount of \$10,912.50 and to pay the sum of \$85,525.29 for expenses incurred by the Office of the Special Prosecutor for the month of February 2003, said amounts totaling \$105,887.79. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$105,887.79 (310-263 Account).

COMMISSIONER COLLINS VOTED NAY ON THE ABOVE ITEM.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2003

TO PRESENT:

\$301,721.52

SPECIAL COURT CRIMINAL CASE TO BE APPROVED:

\$105,887.79

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

258279 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$53,515.40, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of December 22, 2002 through February 19, 2003 (236-231 Account). Purchase Order No. 131105, approved by County Board August 9, 2000 and December 4, 2001.

258280 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,598.10, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of February 2003 (490-440 Account). (See Comm. No. 258227). Purchase Order No. 128856, approved by County Board November 2, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

258281 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$74,100.15, final payment for Contract No. 98-45-1231, for employee benefits consulting services (labor negotiations) for the Department of Risk Management, on various dates (490-260 Account). Purchase Order No. 131422, approved by County Board June 5, 2001 and January 9, 2003.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258282 CENTRAL BAPTIST CHILDREN'S HOME/FAMILY SERVICES, Chicago, Illinois, submitting four (4) invoices totaling \$110,952.33, part payment for Contract No. 02-41-754, for professional services for a pilot therapy program for community-based services for delinquent minors who have been diagnosed with mental health disorders and identified by the court to be in need of clinical intervention for the Juvenile Probation Department, for the months of October and November 2002, & January and February 2003 (835-260 Account). Purchase Order No. 126156, approved by County Board March 7, 2002.
- 258283 CENTRAL BAPTIST CHILDREN'S HOME/FAMILY SERVICES, Chicago, Illinois, submitting invoice totaling \$28,452.37, part payment for Contract No. 02-41-754, for professional services for delinquent minors who have been diagnosed with mental health disorders and identified by the Multi-Systemic Therapy (MST) services for the Juvenile Probation Department, for the month of September 2002 (326-249 Account). Purchase Order No. 126157, approved by County Board March 7, 2002.
- 258284 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,700.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of March 2003 (200-235 Account). (See Comm. No. 257570). Purchase Order No. 129452, approved by County Board January 4, 2001.
- 258285 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting two (2) invoices totaling \$260,219.00, part payment for Contract No. 02-45-1245, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, for the months of December 2002 and January 2003 (326-249 Account). Purchase Order No. 130839, approved by County Board September 5, 2002.
- 258286 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$68,294.48, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of February 2003 (490-440 Account). (See Comm. No. 258226). Purchase Order No. 128858, approved by County Board August 1, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 258307 YOUTH OUTREACH SERVICES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$199,846.00, part payment for Contract No. 03-41-457, for clinical evaluation services for juveniles placed in Project Reclaim for the State's Attorney's Office, for the months of April through September 2002 (833-260 Account). Purchase Order No. 130935, approved by County Board October 1, 2002.
- 258308 COMMUNITY MENTAL HEALTH COUNCIL, INC., Chicago, Illinois, submitting invoice totaling \$100,000.00, full payment for Contract No. 03-41-458, for mental health services and intervention to juveniles as designed by Multi-Systemic Therapy (MST) services for the State's Attorney's Office, for the months of April through September 2002 (833-260 Account). Purchase Order No. 130928, approved by County Board October 1, 2002.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

258309 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$115,029.00, full payment for Contract No. 03-41-462, for counseling and treatment services to be provided by the Chicago Project for Violence Prevention to juveniles involved in Project Reclaim for the State's Attorney's Office, for the months of April through September 2002 (833-260 Account). Purchase Order No. 130923, approved by County Board October 1, 2002.

258334 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$183,385.38, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of February 2003 (211-445 Account). (See Comm. No. 257875). Purchase Order No. 125814, approved by County Board October 4, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

258337 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$90,000.00, part payment for Contract No. 02-41-682, for transit cards for Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention, for the month of March 2003 (236-217 Account). (See Comm. No. 257046). Purchase Order No. 122817, approved by County Board February 7, 2002.

258339 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$29,373.63, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of February 2003 (236-298 Account). Purchase Order No. 131110, approved by County Board October 17, 2002.

258368 WICKLANDER PRINTING CORPORATION, Chicago, Illinois, submitting invoice totaling \$196,000.00, part payment for Contract No. 03-41-06, for printing of ballot pages for the two (2) elections held in 2003 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 128784, approved by County Board July 9, 2002.

258369 WICKLANDER PRINTING CORPORATION, Chicago, Illinois, submitting invoice totaling \$556,000.00, part payment for Contract No. 03-41-06, for printing of absentee/specimen ballot booklets for the two (2) elections held in 2003 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 128785, approved by County Board July 9, 2002.

258432 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$82,589.04, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the month of January 2003 (312-260 Account). (See Comm. No. 257569). Purchase Order No. 122809, approved by County Board May 16, 2000 and February 21, 2002.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258433 L-3 COMMUNICATIONS SECURITY & DETECTION SYSTEMS, Chicago, Illinois, submitting invoice totaling \$103,845.36, full payment for Contract No. 02-41-1150, for maintenance service of security screening equipment for the Sheriff's Court Services Division (230-449 Account). Purchase Order No. 131233, approved by County Board August 1, 2002.
- 258434 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$59,540.00, part payment for Contract No. 02-58-379, for inmate mattresses for the Department of Corrections (239-330 Account). (See Comm. No. 256852). Purchase Order No. 124924, approved by County Board June 4, 2002.
- 258435 NATIONAL WASTE SERVICES, INC., Chicago, Illinois, submitting twelve (12) invoices totaling \$29,351.70, part payment for Contract No. 00-51-407, for scavenger services for the Department of Corrections, on various dates (239-215 Account). (See Comm. No. 257872). Purchase Order No. 126334, approved by County Board May 16, 2000.
- 258447 ELTON PRODUCTS, Streamwood, Illinois, submitting invoice totaling \$25,644.85, part payment for Contract No. 02-58-373, for S.C. Johnson cleaning products for the Sheriff's Custodial Department (215-330 Account). Purchase Order No. 122955, approved by County Board March 21, 2002.
- 258450 RED SKY TECHNOLOGIES, INC., Southfield, Michigan, submitting invoice totaling \$25,105.50, full payment for Contract No. 03-41-300, to provide maintenance and support services for Red Sky's E911 Manager software for the Department of Central Services (016-441 Account). Purchase Order No. 131530, approved by County Board November 7, 2002.
- 258459 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,198,672.30, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of April 2003 (499-470 Account). Approved by County Board November 21, 2002.
- 258460 LANIER WORLDWIDE, INC., Oak Brook, Illinois, submitting invoice totaling \$155,000.00, full payment for Contract No. 03-41-342, for maintenance services and supplies for photocopiers and fax machines for the Bureau of Administration (490-440 Account). Purchase Order No. 131303, approved by County Board November 7, 2002.
- 258492 U.S. ARMY CORP OF ENGINEERS, Chicago, Illinois, submitting invoice totaling \$200,000.00, part payment for the County's share for Fiscal Year 2003 Upper Des Plaines River and Tributaries Illinois and Wisconsin Feasibility Study (Phase II) and the Project Management Plan (PMP) for the Highway Department (500-260 Account). Approved by County Board February 21, 2002.
- 258527 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$72,662.50, part payment for Contract No. 95-41-1035, for maintenance of the HVAC and safety controls for the Department of Facilities Management, for the months of March through May 2003 (200-450 Account). (See Comm. No. 256705). Purchase Order No. 126825, approved by County Board August 1, 1995 and June 19, 2001.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258541 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$108,298.25, 11th and final payment for Contract No. 01-53-957, for County Building infrastructure upgrade (Phase I - floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the period of September 25, 2002 through February 7, 2003. Bond Issue (7000 Account). (See Comm. No. 255694). Purchase Order No. 117237, approved by County Board September 20, 2001.
- 258542 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$72,960.00, 7th part payment for Contract No. 00-41-1107, for architectural/engineering services for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the period of December 14, 2002 through January 10, 2003. Bond Issue (7000 Account). (See Comm. No. 257714). Purchase Order No. 107844, approved by County Board April 5, 2000.
- 258543 AMS CONSTRUCTION COMPANY, INC., Villa Park, Illinois, submitting invoice totaling \$195,318.00, 3rd part payment for Contract No. 02-53-1102, for the Access Flooring Replacement Project for the Department for Management of Information Systems (MIS) Data Center for the Office of Capital Planning and Policy, for the period ending February 28, 2003. Bond Issue (7000 Account). (See Comm. No. 258001). Purchase Order No. 127390, approved by County Board October 1, 2002.
- 258544 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$90,459.90, 12th part payment for Contract No. 01-53-575 Rebid, for security renovation at the Department of Corrections, Divisions V & VI for the Office of Capital Planning and Policy, for the month of February 2003. Bond Issue (20000 Account). (See Comm. No. 258000). Purchase Order No. 120023, approved by County Board December 4, 2001.
- 258545 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$93,245.50, 3rd part payment for Contract No. 02-41-1137, for architectural/engineering services (basic) for repairs to the Criminal Courts Administration Building Plaza Deck and drainage system for the Office of Capital Planning and Policy, for the period of January 15 through February 28, 2003. Bond Issue (20000 Account). (See Comm. No. 257995). Purchase Order No. 126912, approved by County Board July 9, 2002.
- 258546 DOCTORS OXYGEN SERVICE, INC., Franklin, Wisconsin, submitting invoice totaling \$170,811.56, final payment for Contract No. 01-53-696, for medical equipment (Bid Package #7E - anesthesia monitoring and data management equipment) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 255690). Purchase Order No. 118907, approved by County Board October 18, 2001.
- 258547 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$90,343.79, part payment for Contract No. 02-43-1099, for an alternative treatment program for detainees housed in the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the period of February 4-28, 2003 (236-298 Account). Purchase Order No. 131108, approved by County Board October 17, 2002.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258548 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$112,555.00, 8th and final payment for Contract No. 97-50-1104 Rebid, for workers compensation and general liability premium reimbursement for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending December 31, 2002. Bond Issue (22000 Account). (See Comm. No. 257313). Purchase Order No. 52527, approved by County Board February 9, 1998.

CHAIRMAN DALEY AND COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 258549 ACS GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$724,400.00, part payment for Contract No. 02-41-948, to furnish and implement an automated system to support its cashiering and accounting internet access operations for the Recorder of Deeds Office (715/130-579 Account). (See Comm. No. 256531). Purchase Order No. 125722, approved by County Board March 21, 2002.
- 258552 FPT&W, LTD., Chicago, Illinois, submitting invoice totaling \$75,000.00, part payment for Contract No. 03-41-362, to provide accounting and cashiering system quality assurance and process re-engineering services for the Recorder of Deeds Office, for the month of February 2003 (527-260 Account). (See Comm. No. 257711). Purchase Order No. 130746, approved by County Board October 1, 2002.

COMMISSIONER CLAYPOOL VOTED PRESENT ON THE ABOVE ITEM.

- 258553 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$161,951.13, full payment for Contract No. 02-58-1011, for Motorola Astro digital portable radios with chargers for the Adult Probation Department (717/280-570 Account). Purchase Order No. 128211, approved by County Board October 17, 2002.
- 258555 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$104,570.88, full payment for Contract No. 02-58-1011, for Motorola radios with multiple unit chargers for the Juvenile Probation Department (717/326-570 Account). Purchase Order No. 128212, approved by County Board October 17, 2002.
- 258560 NEAR NORTH INSURANCE BROKERAGE, INC., Chicago, Illinois, submitting invoice totaling \$56,000.00, part payment for Contract No. 02-43-394, for consulting and managerial services for the development of the Bureau of Health Risk Management program for the Department of Risk Management, for the months of January through June 2002 (490-260 Account). (See Comm. No. 255766). Purchase Order No. 120856, approved by County Board August 9, 2001.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 258561 RISETIME, INC., Schaumburg, Illinois, submitting invoice totaling \$265,844.50, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the month of February 2003 (715/040-579 Account). (See Comm. No. 257006). Purchase Order No. 117240, approved by County Board September 6, 2001.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258562 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting two (2) invoices totaling \$168,450.26, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Information Technology & Automation, for the months of December 2002 and January 2003 (715/009-579 Account). (See Comm. No. 257988). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.
- 258563 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of April 2003 (714/012-579 Account). (See Comm. No. 257998). Purchase Order No. 129635, approved by County Board October 18, 2001 and November 20, 2001.
- 258564 MONAHAN'S LANDSCAPE COMPANY, INC., Arlington Heights, Illinois, submitting two (2) invoices totaling \$182,357.00, 4th and 5th part payments for Contract No. 02-53-595, for landscaping and maintenance services for the Stroger Hospital of Cook County campus, for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 255702). Purchase Order No. 123498, approved by County Board April 9, 2002.
- 258566 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$47,487.00, full payment for Contract No. 02-72-1041, for Olympus BX-45 microscopes with face to face dual view for the Medical Examiner's Office (717/259-540 Account). Purchase Order No. 127843, approved by County Board October 17, 2002.
- 258567 MCCANN INDUSTRIES, INC., Addison, Illinois, submitting invoice totaling \$147,894.00, full payment for Contract No. 02-51-870, for Backhoe loader excavators with hydraulic pavement breakers for the Highway Department (717/500-549 Account). Purchase Order No. 126995, approved by County Board September 5, 2002.
- 258568 BIGGERS CHEVROLET ISUZU, INC., Elgin, Illinois, submitting five (5) invoices totaling \$433,675.00, full payment for Contract No. 02-51-975 Rebid, for twenty-five (25) police pursuit sedans for the State's Attorney's Office (717/250-549 Account). Purchase Order No. 128726, approved by County Board December 3, 2002.
- 258569 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$26,956.27, part payment for Contract No. 02-41-472, for implementation services of the mini and mainframe Local Area Network (LAN) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 257131). Purchase Order No. 121353, approved by County Board December 18, 2001.
- 258570 JOHNSON PIPE AND SUPPLY COMPANY, INC., Milwaukee, Wisconsin, submitting invoice totaling \$70,201.04, full payment for Contract No. 02-58-580 Rebid, for Clarke-Reliance boiler feed drum level indicator equipment for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 127776, approved by County Board October 17, 2002.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258571 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$53,974.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Department of Office Technology (717/023-579 Account). Purchase Order No. 130499, approved by County Board January 8, 2002.
- 258573 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$200,042.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Sheriff's Court Services Division (717/230-579 Account). Purchase Order No. 126548, approved by County Board January 8, 2002.
- 258574 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$216,020.20, part payment for Contract No. 02-43-1298, for program management services (basic) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the period of October 8, 2002 through February 28, 2003. Bond Issue (37000 Account). Purchase Order No. 129925, approved by County Board September 5, 2002.
- 258575 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$37,835.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Department of Office Technology (717/023-579 Account). Purchase Order No. 130339, approved by County Board January 8, 2002.
- 258576 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting three (3) invoices totaling \$710,629.23, part payment for Contract No. 00-53-1114, for Countywide Elevator Modernization Project, Phase I (Bid Package #3) for the Criminal Court Building and the Jefferson Building for the Office of Capital Planning and Policy, for the months of December 2002 through February 2003. Bond Issue (20000 Account). (See Comm. No. 258250). Purchase Order No. 113637, approved by County Board April 17, 2001.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO SUSPEND THE RULES SO THAT COMMUNICATION NO. 258599 MAY BE CONSIDERED. THE MOTION CARRIED.

- 258599 KNIGHT ADVANCED TECHNOLOGY, INC., Chicago, Illinois, submitting invoice totaling \$320,000.00, part payment for Contract No. 00-41-1219, for construction administration services (Phase IIB) for the Stroger Hospital of Cook County Data Center for the Office of Capital Planning and Policy, pursuant to an Order of Court regarding Knight Advanced Technology, Inc. v. Unisource Network Services, Inc. and County of Cook, Case No. 01-CH-21848. Please forward the check to Maureen O. Hannon, Assistant State's Attorney, for transmittal. Bond Issue (22000 Account). Purchase Order No. 108756, approved by County Board February 2, 2000 and November 20, 2001.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF COMMUNICATION NO. 258599. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 258310 CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC., Roselle, Illinois, submitting invoice totaling \$336,447.30, part payment for Contract No. 03-41-410, to provide emergency mosquito abatement services for the Department of Public Health (755-289 Account). Purchase Order No. 131297, approved by County Board September 19, 2002.
- 258367 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$31,661.90, part payment for Contract No. 02-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 257351). Purchase Order No. 130557, approved by County Board May 7, 2002.
- 258386 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$53,392.94, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the month of December 2002 (897-450 Account). (See Comm. No. 257884). Purchase Order No. 130092, approved by County Board November 7, 1996 and June 19, 2001.
- 258387 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$402,817.17, part payment for Contract No. 96-43-713, for residency program (resident stipends) in Orthopaedic Surgery, Otolaryngology and Plastic Surgery in accordance with the Cooperative Educational Master Agreement for Stroger Hospital of Cook County, for the months of February through September 2002 (897-272 Account). Purchase Order No. 131655, approved by County Board March 6, 1996 and August 9, 2001.
- 258388 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting invoice totaling \$67,092.62, part payment for Contract No. 00-41-400, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 257668). Purchase Order No. 129519, approved by County Board January 6, 2000 and February 21, 2001.
- 258389 THORATEC CORPORATION, Chicago, Illinois, submitting invoice totaling \$49,990.00, part payment for Contract No. 02-42-822, for consumable supplies for a vendor provided ventricular assist device system for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 257185). Purchase Order No. 130077, approved by County Board April 9, 2002.
- 258390 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$40,000.00, part payment for Contract No. 02-41-122, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 257689). Purchase Order No. 129942, approved by County Board September 5, 2002.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258391 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$25,824.50, part payment for Contract No. 02-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 258182). Purchase Order No. 129566, approved by County Board May 7, 2002.
- 258392 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$30,904.93, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 258175). Purchase Order No. 129367, approved by County Board September 6, 2001.
- 258393 STERICYCLE, INC., Louisville, Kentucky, submitting four (4) invoices totaling \$31,648.89, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). (See Comm. No. 257677). Purchase Order No. 130338, approved by County Board September 22, 1999 and November 19, 2002.
- 258394 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046, for parking management services for Stroger Hospital of Cook County, for the month of March 2003 (897-235 Account). (See Comm. No. 257883). Purchase Order No. 129383, approved by County Board November 6, 2001.
- 258395 LIFESOURCE, Chicago, Illinois, submitting four (4) invoices totaling \$139,224.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the month of February 2003 (897-368 Account). (See Comm. No. 257992). Purchase Order No. 129008, approved by County Board November 21, 2000.
- 258396 HEALTHREV, INC., Chicago, Illinois, submitting invoice totaling \$302,683.60, part payment for Contract No. 00-41-401, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 257329). Purchase Order No. 129523, approved by County Board January 6, 2000, February 21, 2001 and January 24, 2002.
- 258397 BECKMAN COULTER, INC., Palatine, Illinois, submitting two (2) invoices totaling \$46,147.50, part payment for Contract No. 00-41-114, for reagents and supplies for a vendor provided immunochemistry analyzer for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 131388, approved by County Board September 22, 1999.
- 258398 FRAN'S CONSTRUCTION SERVICES, INC., Glenwood, Illinois, submitting invoice totaling \$77,084.75, part payment for Contract No. 02-54-120, for dietary equipment and supplies for Stroger Hospital of Cook County (897-335 Account). Purchase Order No. 129282, approved by County Board December 18, 2001.
- 258399 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$77,350.70, part payment for Contract No. 02-75-186, for consumable gastroenterology supplies compatible with existing Olympus equipment for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 129209, approved by County Board January 8, 2002.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258400 THOREK HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting four (4) invoices totaling \$212,167.77, part payment for Contract No. 99-43-445, for use of ancillary testing and pharmacy services for the Ambulatory and Community Health Network of Cook County, for the months of January through October 2002 (893-260 Account). Purchase Order No. 125796, approved by County Board January 20, 1999 and March 7, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 258401 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of March 1-15, 2003 (240-272 Account). (See Comm. No. 258257). Purchase Order No. 129055, approved by County Board June 7, 2000.
- 258402 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting invoice totaling \$690,474.95, part payment for Contract No. 00-41-413, for Retroactive Claims Reprocessing (RCR) services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 257331). Purchase Order No. 129533, approved by County Board December 7, 1999, February 21, 2001 and January 24, 2002.
- 258404 MASIMO CORPORATION/RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$110,694.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 257174). Purchase Order No. 128825, approved by County Board January 23, 2001.
- 258406 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$107,674.85, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the months of December 2002 and January 2003 (893-278 Account). Purchase Order No. 131189, approved by County Board January 7, 1999 and February 4, 2003.
- 258422 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$161,043.74, part payment for Contract No. 02-53-976, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the month of February 2003 (891-249 Account). (See Comm. No. 257184). Purchase Order No. 129779, approved by County Board September 5, 2002.
- 258461 THOREK HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$30,700.00, part payment for Contract No. 99-43-445, for use of ancillary testing and pharmacy services for the Ambulatory and Community Health Network of Cook County, for the months of January through October 2002 (893-260 Account). Purchase Order No. 125804, approved by County Board January 20, 1999 and March 7, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 258550 UNITED STATES SURGICAL CORPORATION, Atlanta, Georgia, submitting two (2) invoices totaling \$40,963.09, part payment for Contract No. 00-41-315, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 130086, approved by County Board November 23, 1999.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258551 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$172,284.00, part payment for Contract No. 02-73-605, for an automated ambulatory medication management system for Stroger Hospital of Cook County (715/893-579 Account). (See Comm. No. 257695). Purchase Order No. 125639, approved by County Board July 9, 2002.
- 258554 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$59,694.57, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 258392). Purchase Order No. 129367, approved by County Board September 6, 2001.
- 258556 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$34,279.00, part payment for Contract No. 99-43-1278, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Stroger Hospital of Cook County, for the months of September and October 2002 (897-272 Account). Purchase Order No. 129683, approved by County Board July 8, 1999 and September 5, 2002.
- 258557 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$44,578.80, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County, for the month of February 2003 (897-365 Account). (See Comm. No. 258178). Purchase Order No. 128991, approved by County Board June 18, 2002.
- 258558 CHICAGO RELOCATION ALLIANCE, Chicago, Illinois, submitting invoice totaling \$131,912.63, part payment for Contract No. 02-53-733, for professional moving services for Stroger Hospital of Cook County. Bond Issue (28000 Account). (See Comm. No. 256962). Purchase Order No. 124911, approved by County Board June 4, 2002.
- 258559 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$82,367.44, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 258177). Purchase Order No. 129948, approved by County Board April 9, 2002.
- 258572 PYXIS CORPORATION, A Cardinal Health Company, Chicago, Illinois, submitting invoice totaling \$353,582.46, full payment for Contract No. 02-45-909, for medstation components and devices for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 126899, approved by County Board March 21, 2002.
- 258577 ANALYTICAL SCIENCE CORPORATION, Crestwood, Illinois, submitting invoice totaling \$150,000.00, part payment for Contract No. 02-41-1214, for an electronic time and attendance system for Stroger Hospital of Cook County (717/897-579 Account). Purchase Order No. 128138, approved by County Board September 5, 2002.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

258417 EDWIN LEE AMUNDSEN, in the course of his employment as a Deputy Sheriff sustained accidental injuries on January 30, 2001. The Petitioner fell as a result of dizziness due to gasoline fumes, and as a result he injured his right wrist (right triquetral fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-12371 in the amount of \$4,904.25 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: James J. Marszalek, Law Firm of Marszalek & Marszalek.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

258418 ROBERT G. CASSIDY, in the course of his employment as a Special Operations Response Team (SORT) Officer for the Department of Corrections sustained accidental injuries on June 25, 2001. The Petitioner was participating in a defensive tactics training exercise, and a fellow officer fell on his right knee and as a result he injured his right knee (partial tear of the medial collateral ligament, major tear of the medial patellar retinaculum, complete tear of the anterior cruciate ligament, bone bruising and/or osteochondral fracture, posterolateral tibial plateau, small tear in the posterior horn of the medial meniscus and a moderately large joint effusion with vertical plicae within the suprapatellar region). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-41517 in the amount of \$19,308.80 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: Thomas W. Murphy, Law Firm of Thomas W. Murphy & Associates, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

258419 MARIA ELENA SALAS, in the course of her employment as a Nurse at Provident Hospital of Cook County sustained accidental injuries on September 2, 1999. The Petitioner slipped on a wet floor and fell, and as a result she injured both knees (bilateral tendonitis and bilateral strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-64509 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: David Z. Feuer, Law Firm of Goldstein, Fishman, Bender & Romanoff.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

258420 VINCENT D. MCBRIDE, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on April 30, 2002. The Petitioner was breaking up a fight, and as a result he injured his back (lumbar strain with radiculopathy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-27317 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 258421 EDWIN LEE AMUNDSEN, in the course of his employment as a Deputy Sheriff sustained accidental injuries on March 16, 1995 and January 22, 1998. The March 16, 1995 accident occurred when the Petitioner was going down an escalator, and as a result he injured his right knee (sprained knee). The January 22, 1998 accident occurred when the Petitioner slipped on ice and fell, and as a result he injured his left ring finger (fractured distal phalanx of left ring finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 95-WC-23892 and 98-WC-10599 in the amount of \$4,595.75 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: James J. Marszalek, Law Firm of Marszalek & Marszalek.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 258423 CARMELO VARELA, in the course of his employment as a Correctional Officer sustained accidental injuries on October 11, 1999, May 23, 2000 and June 23, 2002. The October 11, 1999 accident occurred when the Petitioner was struck with an incendiary device while trying to detain an inmate, and as a result he suffered post-traumatic stress syndrome (psychological trauma, abrasions to the left side of the face, and swelling of the left temporal area). The May 23, 2000 accident occurred when the Petitioner was trying to detain an inmate, and as a result he injured his right hand (fracture of the metacarpal neck of the fourth metacarpal of the right hand). The June 23, 2002 accident occurred when the Petitioner was attempting to subdue a prisoner, and as a result he injured his right hand (contusion to his right hand which developed tendonitis in the fourth metacarpal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-16054, 01-WC-16055 and 02-WC-39558 in the amount of \$22,930.67 and recommends its payment. (Finance Subcommittee March 11, 2003). Attorney: Perry M. Laks, Law Office of Perry M. Laks; Co-Counsel Joseph W. Wrobel.

COMMISSIONERS HANSEN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 258424 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,469.08. Claim No. 230-02-8258, Sheriff's Court Services Division.

Responsible Party:	Lirene Jackson (Owner), Reginald Jackson (Driver), 12524 Arbor Drive, Alsip, Illinois 60803
Damage to:	Sheriff's Court Services Division Vehicle
Our Driver:	Roy Perry, Unit #7223
Date of Accident:	March 26, 2002
Location:	713 South Western Avenue, Chicago, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-581.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

258425 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$435.85. Claim No. 250-02-8261, State's Attorney's Office.

Responsible Party: Elmo D. Flores, III, 4441 South Fairfield Avenue, Chicago, Illinois 60632
Damage to: State's Attorney's Office Vehicle
Our Driver: Jose A. Martinez, Unit #2644
Date of Accident: July 11, 2002
Location: 4300 South Western Avenue, Chicago, Illinois (250-444 Account)

258426 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,756.25. Claim No. 326-03-8296, Juvenile Probation Department, Circuit Court of Cook County.

Responsible Party: Sylvester Miles, 10149 South St. Lawrence Avenue, Chicago, Illinois 60628
Damage to: Juvenile Probation Department Vehicle
Our Driver: Jack Laddie, Jr., Unit #609
Date of Accident: January 17, 2003
Location: 10000 South Michigan Avenue, Chicago, Illinois (326-444 Account)

258427 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,288.94. Claim No. 250-02-8261, State's Attorney's Office.

Responsible Party: Tracy A. Tirpak, 115 Elizabeth Street, Calumet City, Illinois 60409
Damage to: State's Attorney's Office Vehicle
Our Driver: Raymond P. Johnson, Unit #2515
Date of Accident: October 28, 2002
Location: River Oaks Drive and Van Dam Road, Calumet City, Illinois (250-444 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$35,937.37
SUBROGATION RECOVERIES TO BE APPROVED:	\$8,950.12

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258428 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,036.72. Claim No. 97004243, Sheriff's Police Department.

Claimant: James A. Kauz, 929 Ogden Road, New Lenox, Illinois 60451
Claimant's Vehicle: 1989 Nissan Maxima
Our Driver: David F. Witkowski, Unit #7531
Date of Accident: October 29, 2002
Location: Eastbound Route 30 at Oak Street, New Lenox, Illinois

Claimant and Sheriff's Police Department vehicles traveling eastbound on Route 30 at Oak Street in New Lenox. County vehicle changed lanes, striking left front of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 258429 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,202.34. Claim No. 97004321, State's Attorney's Office.

Claimant: Eileen Collins, 4930 West 134th Court, Crestwood, Illinois 60445
Claimant's Vehicle: 2001 Toyota Camry
Our Driver: Celeste S. Stack, Unit #0025
Date of Accident: December 28, 2002
Location: 5404 Johnson Avenue, Western Springs, Illinois

State's Attorney's Office vehicle while backing out from driveway at 5404 Johnson Avenue in Western Springs, struck the rear left side door of Claimant's parked and unoccupied vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 258430 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$731.10. Claim No. 97004244, Highway Department.

Claimant: Sandra A. Zuniga, 1640 Constance Avenue, Sauk Village, Illinois 60411
Claimant's Vehicle: 2002 Honda Civic
Our Driver: John Dominikovich, Mower #442
Date of Accident: August 21, 2002
Location: Southbound State Street near 26th Street, Chicago Heights, Illinois

Claimant's vehicle was traveling southbound on State Street near 26th Street in Chicago Heights. As Claimant passed a Highway Department worker mowing grass, the mower kicked up several objects, striking Claimant's vehicle, left rear door (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

258431 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$54.06. Claim No. 97004103, Highway Department.

Claimant: Mary Ann Subleski, 421 Spring Ridge Drive, Crystal Lake, Illinois 60012
Claimant's Vehicle: 2001 Chevrolet Prism
Date of Accident: June 3, 2002
Location: Southbound Meacham Road near Elgin-O'Hare Expressway, Elk Grove Village, Illinois

Claimant's vehicle traveling southbound on Meacham Road near Elgin-O'Hare Expressway in Elk Grove Village, drove into a large pothole damaging right front tire (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2003 TO PRESENT:	\$25,643.42
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$4,024.22

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

258482 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,450.00 for the release and settlement of suit regarding Renee Burns v. County of Cook, Case No. 02-M1-300953. This matter involves a personal injury slip and fall, which occurred on February 23, 2001 at 31st and California, on Cook County property. The matter has been settled for the sum of \$2,450.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,450.00, made payable to Renee Burns and Sachs, Earnest & Associates, Ltd. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

258483 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Cassidy v. Ursiti, et al., Case No. 02-M3-000221. This matter involves an automobile accident involving an employee of the State's Attorney's Office that occurred on/or about February 1, 2001. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Charles Patrick Cassidy and the Law Firm of Ramsell & Aramentos, L.L.C. Please forward the check to John M. Allegetti, Assistant State's Attorney, for transmittal.

- 258485 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$935,000.00 for the release and settlement of suit regarding Milagros Medina, as Special Administrator of the Estate of Cecilia Medina v. Dr. Craig Copeland, Dr. Ernie Puzon, Provident Hospital of Cook County, and Mercy Hospital and Medical Center, individually and severally, Case No. 00-L-9508. We have settled this alleged medical negligence case for the sum of \$935,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 11, 2003. State's Attorney recommends payment of \$935,000.00, made payable to Milagros Medina, as Special Administrator of the Estate of Cecilia Medina and Jauregui & Associates. Please forward the check to Maxwell Griffin, Jr., Assistant State's Attorney, for transmittal.
- 258489 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$40,000.00 for the release and settlement of suit regarding Cecile Mays v. Sgt. Anthony Deseno, et al., Case No. 01-C-7063. This matter arises from a false arrest action that occurred at the Cook County Criminal Courts Parking Lot at 26th and California, which occurred on April 5, 2001. The matter has been settled for the sum of \$40,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 14, 2003. State's Attorney recommends payment of \$40,000.00, made payable to Cecile Mays and the Law Firm of Gregory Kulis & Associates. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 258436 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$12,108.93, for medical services rendered from June 23-27, 2002 to patient/arrestee, Lamar Caple. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$21,257.45, minus \$8,237.10 in unrelated charges, less discount of \$911.42 = \$12,108.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258437 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,298.65, for medical services rendered on April 17, 2002 to patient/arrestee, John Virgin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,367.00, less discount of \$68.35 = \$1,298.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 258438 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,584.65, for medical services rendered from May 24-26, 2001 to patient/arrestee, Tracy Fortune. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,375.05, minus \$4,790.40 in unrelated charges = \$5,584.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 258439 OUR LADY OF RESURRECTION MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,970.00, for medical services rendered from November 9-11, 2001 to patient/arrestee, Debra Brunson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,124.50, minus \$8,078.75 in unrelated charges, less discount of \$2,075.75 = \$1,970.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 258440 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,256.00, for medical services rendered from December 6-7, 2001 to patient/arrestee, Travis Holman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,571.00, minus \$1,315.00 in unrelated charges = \$1,256.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 258441 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,072.05, for medical services rendered from August 27-28, 2001 to patient/arrestee, Milton Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,339.00, less discount of \$266.95 = \$5,072.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 258442 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,183.82, for medical services rendered from February 1-3, 2001 to patient/arrestee, William Santiago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,404.02, less discount of \$220.20 = \$4,183.82 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

- 258443 SOUTH SUBURBAN HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,680.80, for medical services rendered from October 11-14, 2001 to patient/arrestee, Angel Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,361.20, minus \$1,680.40 in unrelated charges = \$2,680.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 258444 LOYOLA UNIVERSITY MEDICAL CENTER/FOSTER G. MCGAW HOSPITAL, Maywood, Illinois, submitting invoice totaling \$3,487.63, for medical services rendered from August 5-7, 2002 to patient/arrestee, Grace Wims. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,004.70, minus \$2,901.60 in unrelated charges, less discount of \$615.47 = \$3,487.63 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 258445 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,482.10, for medical services rendered from August 15-16, 2001 to patient/arrestee, Dan Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,718.00, less discount of \$235.90 = \$4,482.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 258446 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$35,801.23, for medical services rendered from October 19-30, 2002 to patient/arrestee, Mustafa Citak. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$141,214.25, minus \$102,718.30 in unrelated charges, less discount of \$2,694.72 = \$35,801.23 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$716,215.26	\$214,736.17
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$271,965.28	\$129,721.55
DISCOUNT	\$105,113.13	\$7,088.76
AMOUNT PAYABLE	\$339,136.85	\$77,925.86

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

258493 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$57,470.06, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from March 19 through April 3, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

258565 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$227,345.05, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from March 19 through April 3, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 11

Your Committee has considered Communication 258524 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of March 18 through April 2, 2003.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- APRIL 3, 2003**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #16	\$ 43,542.35
Capitol Cement Company	Section: 01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #14	134,846.20
Central Blacktop Company, Inc.	Section: 99-B3720-06-RS Plainfield Road, Wolf Road to East Avenue Estimate #10 and final	34,471.10
Dunnet Bay Construction	Section: 92-A7522-01-BR Voltz Road over the C&NW Railroad Estimate #24 and final	17,280.18
E.A. Cox Company	Section: 98-W9424-02-RS California Avenue, 47th Street to Pershing Road Estimate #18 and semi-final	71,728.48
E.A. Cox Company	Section: 01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Estimate #14	3,809.15

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Ganna Construction, Inc.	Section: 96-V6040-04-RP Roselle Road, Illinois Boulevard to Central Road Estimate #67 and final	\$ 4,689.62
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #36	96,918.55
K-Five Construction Corporation	Section: 01-W2225-02-RS Wolf Road, Ogden Avenue to Cermak Road Estimate #5	140,436.33
Plote Construction, Inc.	Section: 01-A7219-02-RS Walters Avenue, Sanders Road to Pfingsten Road Estimate #8	30,839.12
Plote Construction, Inc.	Section: 01-V4741-06-BR Group 8-2002: Barlett Road at 2 Locations Estimate #7	33,801.41
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #12	127,842.26

FOR INFORMATION ONLY

Adjustment in Retainage for
payments previously made to
Contractor under Trust Agreement
and Motor Fuel Tax Fund No. 600-
600

The Lombard Company	Building Replacement District #5 Section: 95-7BLDG-02-MG Estimate #45 and semi-final	
	Previous Total Retainage:	525,031.70
	Amount Due Contractor:	<u>(315,019.02)</u>
	Remaining Retainage:	210,012.68

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>TOWNSHIP ROADS FUND NO. 610-610</u>		
Dyer Construction Company	Section: 02-28105-90-DR 206th Street and Butterfield Creek Rich Township CCHD #021T105 Estimate #4	\$ 2,000.00
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Harry O. Hefter Associates, Inc.	02-W9633-02-RS Western Avenue, Addison Street to Howard Street Estimate #6	29,878.07
Knight Infrastructure, Inc.	95-7BLDG-02-MG Building Replacement Maintenance Facility District #5 Estimate #17	31,746.50
S.T.A.T.E. Testing, LLC	94-A5919-05-BR West Lake at Des Plaines River Road	67.00
S.T.A.T.E. Testing, LLC	01-V4741-06-BR Group 8-2002: Bartlett Road	326.00
S.T.A.T.E. Testing, LLC	01-W5517-01-RS Martin Luther King Drive, 103rd Street to 79th Street	692.00
S.T.A.T.E. Testing, LLC	99-W2516-03-BR 104th Avenue at 107th Street	124.00
S.T.A.T.E. Testing, LLC	96-C1334-04-PV Steger Road, State Street to I-394	110.00
S.T.A.T.E. Testing, LLC	92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad	1,669.50
S.T.A.T.E. Testing, LLC	01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue	188.00
S.T.A.T.E. Testing, LLC	90-B6538-01-RP Glenwood-Lansing Road, Burnham Avenue to Indiana State Line	656.00

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
S.T.A.T.E. Testing, LLC	01-W9625-02-RS Western Avenue, I-55 to Madison Street	\$ 1,008.00
S.T.A.T.E. Testing, LLC	94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue	592.50
S.T.A.T.E. Testing, LLC	97-V6044-02-BR Group 1-2002: Roselle Road	476.50
S.T.A.T.E. Testing, LLC	01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue	1,783.00
S.T.A.T.E. Testing, LLC	01-B4524-02-RP Group 3-2002: 167th Street, Roberts Road, 103rd Street	514.00
S.T.A.T.E. Testing, LLC	02-W9633-02-RS Western Avenue, Addison Street to Howard Street	372.00
S.T.A.T.E. Testing, LLC	01-W9615-01-RS Western Avenue, 115th Street to 104th Street	144.00
S.T.A.T.E. Testing LLC	92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad	875.00
S.T.A.T.E. Testing, LLC	94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue	145.00
S.T.A.T.E. Testing, LLC	97-V6044-02-BR Group 1-2002: Roselle Road	211.00
S.T.A.T.E. Testing, LLC	01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue	746.50
S.T.A.T.E. Testing, LLC	01-B4524-02-RP Group 3-2002: 167th Street, Roberts Road, 103rd Street	70.00

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
S.T.A.T.E. Testing, LLC	01-W2010-04-RS Will-Cook Road at 143rd Street	\$ 64.50
S.T.A.T.E. Testing, LLC	01-W7511-01-CH 108th Avenue at 143rd Street	216.00
Aldridge Electric, Inc.	02-8EMIM-30-GM Maintenance Charges December, 2002	110,697.50
Aldridge Electric, Inc.	Extra Work Authorization No. 2002011	32,000.00
Aldridge Electric, Inc.	03-8EMIM-31-GM Maintenance Charges January, 2003	110,771.50
Village of Deerfield	03-8EMIM-31-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account No. 61-0620 From November 30, 2002 to January 31, 2003	15.00
Knight Infrastructure, Inc.	01-W3016-02-FP 88th/86th Avenue, 111th Street to 87th Street Estimate #12	42,849.17
HNTB Corporation	95-A5919-06-RP West Lake Avenue (Part B), Milwaukee Avenue to Waukegan Road Estimate #4	20,955.29
Infrastructure Engineering, Inc.	00-06222-02-PV Eisenhower Expressway North Frontage Road, 21st Avenue (West End) to 1st Avenue Estimate #2-2nd Supplemental	18,783.26
Graef, Anhalt, Schloemer & Associates, Inc.	85-W8140-01-RP Potter Road, Dempster Street to Evanston-Elgin (Golf) Road Estimate #11	15,451.71
H.W. Lochner, Inc.	98-B8336-02-FP Michigan City Road (Part B), 154th Street to Indiana State Line Road Estimate #3 (Part B)	31,674.75

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various Locations Work Order #12, Estimate #6	\$ 9,313.43
Harry O. Hefter Associates, Inc.	98-W4502-02-FP Main Street (Part B) Sauk Trail to 216th Street Estimate #4 (Part B)	57,856.88
Harry O. Hefter Associates, Inc.	98-W4502-02-FP Main Street (Part A) Sauk Trail to 216th Street Estimate #10 and final (Part A)	44,504.12
Central Blacktop Company	Section: 02-PATCH-19-GM Bituminous Cold Patch (M120) Estimate #3	721.50
Gallagher Materials Corporation	Section: 02-PATCH-19-GM Bituminous Cold Patch Estimate #5	1,862.64
K-Five Construction Corporation	Section: 02-PATCH-18-GM Bituminous Hot Patch Estimate #1	246.00
Morton Salt	Section: 01-8SALT-23-GM Roadway Salt Estimate #8	284,605.56
Arrow Road Construction Company	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #11	1,708.00

DEPARTMENT 501 – ILLINOIS FIRST

G. F. Structures Corporation	Section: 00-8RAIL-04-GR Guard Rail and Fence Repair Estimate #7	3,652.00
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MOTOR FUEL TAX FUND NO. 600-600

Barricade Lites, Inc.	03-8SPAM-24-GM Sign Panel Assembly Maintenance-2003 Estimate #2	16,163.18
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JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>TITLE FEES</u>		
SAUK TRAIL	SECTION: 01-C1130-04-FP	
Chicago Title & Trust Insurance Company	PLAT: 959 Order #: 008097280	\$ 450.00
WEST LAKE AVENUE	SECTION: 95-A5919-06-RP	
Chicago Title & Trust Insurance Company	PLAT: 958 Order #'s: 008097255 and 008097256 Order #: 008097254	900.00 450.00
94TH AVENUE	SECTION: 97-W2609-01-FP	
Chicago Title & Trust Insurance Company	PLAT: 932 TR: 09-11 Order #: 007905615	80.00
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Chicago Title & Trust Insurance Company	PLAT: 950 TR: 35-01 Order #: 007940478	50.00
LAKE AVENUE	SECTION: 97-A5923-06-TL	
Chicago Title & Trust Insurance Company	PLAT: 954 TR: 24-08 and 24-09 Order #: 007957348	50.00
67TH STREET	SECTION: 02-B7021-03-CH	
Chicago Title & Trust Insurance Company	PLAT: 957 Order #'s: 008097250, 008097251 and 008097252	1,500.00
<u>NEGOTIATION SERVICES</u>		
VOLLMER ROAD	SECTION: 98-B6625-03-RP	900.00
Mathewson & Mathewson	PARCEL: 25-01 TRACT: 25-03 and PE 25-03	900.00
COOK-DUPAGE ROAD	SECTION: 92-W1918-01-RS	
Mathewson & Mathewson	PARCEL: 19-07	900.00

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
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JUDGMENT ORDER

LAKE AVENUE	SECTION: 97-A5923-06-TL	
Cook County Treasurer's Office	TRACTS: 24-02 and 24-03	\$ 33,800.00

LAND ACQUISITION

LAKE AVENUE	SECTION: 97-A5923-06-TL	
North Shore Country Club	TRACT: 24-07 and TE	6,256.70

APPRAISAL SERVICES

VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Ronald S. Lipman & Associates	TRACT: 26-02 and TE 26-02.2	750.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H.W. LOCHNER, INC., AND SECTION: 00-8RAIL-04-GR REGARDING G. F. STRUCTURES CORPORATION.

COMMISSIONER HANSEN MOVED TO ADJOURN. SECONDED BY COMMISSIONER GORMAN, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

April 3, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Suffredin and President Stroger (16)

Absent: Commissioner Sims (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 02-53-801 REBID

Plastic Trash Receptacle Liners for the Sheriff's Custodial Department, to:

Balton Corporation \$47,658.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-88-844

Microfilm Readers and Laser Printer for the Clerk of the Circuit Court, to:

More Than Micrographics, Inc. \$38,400.00

CONTRACT NO. 02-85-1136 REBID

Microfiche Services for the Department for Management of Information Systems, to:

Computer Systems Company, Inc. d/b/a MGI of Chicago, currently d/b/a The CSC Group of Illinois	\$31,400.00
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CONTRACT NO. 03-51-37

Body Armour Vests for Stroger Hospital of Cook County, to:

Ray O'Herron Company of Oak Brook Terrace, Inc.	\$58,482.00
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CONTRACT NO. 03-84-160 REBID

Maintenance and Repair of Court Seals and Date Time Stampers
for the Clerk of the Circuit Court, to:

Trademark Products, Inc.	\$41,400.00
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CONTRACT NO. 03-84-171

Maintenance and Support of Local Area Network (Lan)
for Provident Hospital of Cook County, to:

Paradigm Solutions, Inc.	\$61,000.00
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CONTRACT NO. 03-53-225 REBID

Elevator Maintenance and Services for Provident Hospital of Cook County, to:

Skyway Elevator, Inc.	\$395,924.00
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CONTRACT NO. 02-51-1241

Solid State Variable Frequency Drives
for the Department of Facilities Management, to:

Advanced Management Services Midwest, Inc.	\$88,316.00
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CONTRACT NO. 02-51-1251

Furnish and Install Window Air Conditioners
for Stroger Hospital of Cook County, to:

Tech Refrigeration, Inc.	\$185,625.00
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COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

CONTRACT NO. 02-53-1274

Removal and Replacement of the Juvenile Temporary Detention Center Kitchen Safety Flooring
(Astro Stronghold 30) for the Department of Facilities Management, to:

S & M Carpets, Inc. \$128,767.00

CONTRACT NO. 03-85-228

Various Offset Paper for the Department of Central Services, to:

Encore Paper & Supplies, Inc. \$186,456.76

CONTRACT NO. 03-58-238

Overhead Door Repair Services for the Department of Facilities Management, to:

Mahon Door Corporation \$73,300.00

CONTRACT NO. 03-51-282

Air Filters for the Bureau of Health Services, to:

Tri-Dim Filter Corporation \$73,190.39

CONTRACT NO. 03-53-295

Plastic Foam Trays for the Department of Corrections, to:

Inlander Brothers, Inc. \$40,250.00

CONTRACT NO. 03-51-433

Animal Control Vehicle with Mavron Animal Transport Attachment
for the Department of Animal Control, to:

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center \$31,890.00

CONTRACT NO. 02-51-615 REBID

Maintenance and Safety Test of Hi-Ranger Bucket Trucks
for the Department of Facilities Management, to:

Progressive Industries, Inc. \$48,450.00

CONTRACT NO. 02-51-1182 REBID

Cargo Vans for the Department of Central Services, to:

Sutton Ford, Inc. \$54,750.00

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

CONTRACT NO. 02-82-1234

Office Furniture for the Circuit Court of Cook County, Office of the Chief Judge, to:

Progressive Industries, Inc. \$21,037.65

CONTRACT NO. 03-51-232 REBID

#5 Heating and #2 Diesel Fuel Oil for the Department of Facilities Management, to:

Chicago United Industries, Ltd. \$242,000.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 03-73-259

Repair of Fiberoptic Scopes for Provident Hospital of Cook County, to:

Progressive Industries, Inc. \$76,440.00

CONTRACT NO. 03-84-319

File Cabinets for the Assessor's Office, to:

Desks, Inc. \$274,922.00

CONTRACT NO. 03-53-340

Re-Tubing of Boiler #2 for Oak Forest Hospital of Cook County, to:

Independent Mechanical, Inc. \$202,880.00

CONTRACT NO. 03-88-405

IBM Tape Drive Equipment and Supplies for the Clerk of the Circuit Court, to:

Boise Cascade Office Products Corporation \$222,302.79

CONTRACT NO. 03-51-488

Cargo Vans for the Recorder of Deeds Office and the
Adult Probation Department, to:

Sutton Ford, Inc./Fleet Sales	Item 1 Recorder of Deeds Office	\$18,277.00
	Item 2 Adult Probation Department	<u>34,000.00</u>
		\$52,277.00

CONTRACT NO. 02-15-1317H1

Critical Care Supplies (Electrodes and Monitor Kits) for the Bureau of Health Services, to:

The Burrows Company	\$ 39,800.10
Dik Drug Company, Inc.	7,460.11
Howard Medical Company	<u>96,300.00</u>
Partial Award	\$143,560.21

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 03-15-048H

Receptacle Containers and Liners for the Bureau of Health Services, to:

Action Bag Company	\$ 47,932.36
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	67.50
Dik Drug Company, Inc.	68,662.69
Howard Medical Company	24,480.00
Inlander Brothers, Inc.	455,094.75
Ravenswood Medical Resources Corporation	2,994.09
The Standard Companies	<u>11,419.55</u>
Partial Award	\$610,650.94

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 03-15-149H

Cleaning and Janitorial Supplies for the Bureau of Health Services, to:

Arrow Lumber Company	\$ 81,701.90
Inlander Brothers, Inc.	31,800.00
Inter-City Supply Company, Inc.	348,339.94
National Supply & Safety Company	7,440.00
Progressive Industries, Inc.	7,964.80
Ravenswood Medical Resources Corporation	21,678.00
The Standard Companies	<u>85,483.26</u>
Partial Award	\$584,407.90

CONTRACT NO. 03-15-508H

Disposable Wearing Apparel for the Bureau of Health Services, to:

The Burrows Company	\$ 8,088.72
Dik Drug Company, Inc.	86,418.04
Ekla Corporation	90,107.00
Globe Medical-Surgical Supply Company	6,470.00
Harris Hospital Supply	147,008.75
Howard Medical Company	22,657.50
Progressive Industries, Inc.	2,339.75
Ravenswood Medical Resources Corporation	<u>52,012.50</u>
Partial Award	\$415,102.26

CONTRACT NO. 03-15-706H1

Patient Sets and Kits for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$ 51,154.88
Ekla Corporation	66,620.00
Howard Medical Company	58,256.00
National Supply & Safety Company	90,585.00
Progressive Industries, Inc.	704.56
Ravenswood Medical Resources Corporation	<u>3,560.85</u>
Partial Award	\$270,881.29

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 02-54-1117	Over the Road Linen Exchange Carts for Oak Forest Hospital of Cook County
Contract No. 02-84-1170	High-Density Mobile File System for the Clerk of the Circuit Court
Contract No. 02-58-1203	Uniform Shirts for the Department of Facilities Management
Contract No. 03-15-442H	Thermodilution Catheters for the Bureau of Health Services

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 03-15-442H.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS

March 26, 2003 and April 3, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Collins, Daley, Gorman, Hansen, Maldonado, Moreno, Murphy, Peraica, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

Absent: Commissioner Quigley (1)

Also Present: Ruth M. Rothstein - Chief, Bureau of Health Services; Terry Conway, MD - Chief Operating Officer, Ambulatory and Community Health Network of Cook County; David Carvalho - Special Counsel to the Bureau; Grace Colbert - Director, Budget and Management Services; Robert Kohl - Director, Ambulatory and Community Health Network of Cook County; and Helen Haynes - Assistant State's Attorney, Cook County State's Attorney's Office

Ladies and Gentlemen:

Your Committee on Health and Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, March 26, 2003 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

258278 BUREAU OF HEALTH SERVICES by Ruth M. Rothstein, Chief, transmitting a Communication, dated March 13, 2003:

requesting authorization in accordance with Section 30 of the 2003 Cook County Budget Resolution to apply for a grant from the U.S. Health Resources and Services Administration (HRSA) in the initial amount of \$650,000.00 under the joint application process for the Community Health Centers and Public Housing Primary Care programs. The application will be made on behalf of four health centers in the Ambulatory and Community Health Network of Cook County - Cottage Grove Health Center (Ford Heights), Englewood Health Center, Robbins Health Center and Woody Winston Health Center (Phoenix) and will provide funding for primary and preventive health care services in medically-underserved areas. The grant will fund 11.5 full time equivalent personnel.

In order to comply with HRSA regulations, the grant application will be made in conjunction with a Co-Applicant Board, a majority of whose members are patients of the four health centers. The responsibilities of the Co-Application Board will be set forth in an agreement between the Bureau and the Co-Applicant Board.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

The Bureau is contemplating including additional health centers in future applications under these programs, which could lead to additional grants in future years in the amount of \$650,000.00 annually.

Qualification of the Ford Heights, Phoenix and Robbins health centers under these programs will make pharmaceuticals purchased for those centers eligible for discounted pricing under the Section 340B drug-pricing program. The Bureau estimates this could save \$1.5 million annually.

Estimated Fiscal Impact: None. Grant Award: \$650,000.00. Funding period: October 1, 2003 through September 30, 2004.

***Referred to the Health and Hospitals Committee on 3/18/03.**

Chairman Butler opened the meeting by asking Bureau Chief Ruth Rothstein for remarks.

Ruth Rothstein, Chief of the Bureau of Health Services, gave an overview regarding the proposed community health center grant application from the United States Health Resources and Services Administration in an initial amount of \$650,000.00. Ms. Rothstein indicated that before the County can file the final application, the County Board must approve the request. Ms. Rothstein stated that she would like to make a presentation on what the grant is, what it will do for the county and where it will take the county into the future.

Dr. Terrence Conway, Chief Operating Officer, Ambulatory and Community Health Network of Cook County, stated that the grant would help fund the delivery of comprehensive primary health care services in communities. Dr. Conway commented that the grant will allow the Bureau of Health Services to expand services, and enable the Bureau to bill Medicare and Medicaid for the patients.

Dr. Conway further stated that the Bureau of Health Services is proposing to add four more centers under the initial application for this year. He said the Bureau will have the ability to bring on additional centers in subsequent years, but only one application per year can be filed. He stated that this process allows the Bureau of Health Services access to other funding sources.

Commissioner Steele asked if the grant is for one year and is it renewable?

Dr. Conway stated that the grant is renewable, and the initial application is for three years and it can be renewed at the end of three years.

Commissioner Daley asked Dr. Conway what he meant by stating that the services would be expanded?

Dr. Terrence Conway stated that basic clinic services would be expanded.

Commissioner Daley asked how will the discounted prices on pharmaceuticals correlate to the McKesson contract?

Dr. Conway replied that the grant allows the Bureau of Health Services to receive more advantageous prices for patients at the centers. He said some centers receive advantageous prices for other reasons, but this would assure that the centers included in the initial applications, would receive the best purchase price in the country.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

Ruth Rothstein stated that the Bureau of Health Services anticipates annual savings of about \$1.5 million from pharmaceuticals.

Commissioner Murphy asked if the Bureau of Health Services plans to include another center next year?

Dr. Conway stated that next year the Bureau of Health Services would be able to apply for another \$650,000.00.

Commissioner Sims asked if Dr. Conway would elaborate on what the \$650,000.00 will provide?

Dr. Terrence Conway stated that he would refer the Commissioner's question to Robert Kohl.

Robert Kohl, Director of Ambulatory Development for the Ambulatory and Community Health Network of Cook County, stated that the additional services would be mental health and substance abuse. There will be social workers that will make sure that patients who now receive medical services will have an entrée into the mental health and substance abuse area.

Commissioner Sims asked what is the Bureau of Health Services going to do with mental health since the Bureau does not have any facilities for inpatient services?

Robert Kohl replied that the goal is to assess the patients at the four centers. Also, the Bureau of Health Services has agreements with other providers for mental health and substance abuse and the patients would be referred to those systems where the Bureau has agreements.

Commissioner Sims asked what kind of services would the Bureau provide for substance abuse?

Robert Kohl said referrals for substance abuse would be made to agencies where the Bureau of Health Services has agreements.

Commissioner Sims asked if the Bureau sees itself becoming a methadone service provider for these communities or is this only for referrals?

Robert Kohl stated that it is for referrals, only.

Commissioner Sims asked what is the \$650,000.00 to be used for?

Robert Kohl stated that the Bureau of Health Services does not have any supplies and ninety percent of the expenses in the grant are to pay for staff. He stated that approximately three psychiatric social workers need to be hired to expand the capability in the mental health and substance abuse area.

Mr. Kohl stated that the Bureau of Health Services looks at this in a life cycle approach beginning with infants to seniors. He said on the infant side, staff works with immunization levels, for children you are looking at asthma, dental health and working with the Department of Public Health. In regards to adults and seniors, the Bureau is looking at chronic diseases, such as hypertension, cancer detection and prevention, asthma, diabetes and adult immunizations. In order to be able to accomplish all of this, the Bureau needs more nurses, someone to answer the telephones and finally an administrative person to keep everyone and everything in order.

Commissioner Sims asked if there are any dollars included for MIS?

Robert Kohl responded no.

Commissioner Suffredin commented that this is a great program and a grant that the Bureau of Health Services must participate in and hopes that in the future the Bureau will be able to find some north side locations especially in the Rogers Park area. Further, he stated that the a co-applicant is needed because of certain Federal regulations that hopefully the Bureau will be able to work with in the future to ease access to funding. He also stated that the Board needs to understand that there are certain Federal regulations that put obstacles in the way of getting at some of these programs. In conclusion, he commended the Bureau of Health Services for getting through some of the regulations and applying for the grant.

Commissioner Suffredin stated the drug-pricing program in Section 340B is before Congress and is being changed.

Commissioner Hansen asked a question regarding the lowest prices on the market, and asked would that apply to any reduction in the County's contract for specific pharmaceuticals under McKesson?

Dr. Terrence Conway replied that it would allow savings of some drugs purchased through McKesson for the health centers.

Commissioner Hansen asked how many pharmaceuticals are on the list?

Dr. Conway stated there are thousands of pharmaceuticals on the list, and said he is not sure of the exact number.

Commissioner Hansen commented that it would be of interest to know how many of the thousands of pharmaceuticals the Bureau of Health Services purchases will be affected in terms of pricing by the contract.

Ruth Rothstein responded that she did not have an answer but the Bureau would look into it.

Commissioner Hansen asked what type of patient would qualify for the program?

Dr. Conway said that the health center qualifies, based on two criteria: one, the center needs to have a set of comprehensive services; and two, the center has to have medically underserved patients.

Commissioner Hansen asked Dr. Conway to define the term "medically underserved".

Dr. Terrence Conway responded that he would provide the definition for the commissioner.

Commissioner Hansen asked if the Bureau of Health Services would be hiring additional personnel?

Dr. Conway stated that the Bureau would be hiring people supported by the grant.

Commissioner Hansen asked where would the Executive Director be located?

Dr. Conway replied that there would be one Executive Director who would manage programs at the four health centers.

Commissioner Hansen asked why the Bureau needs an Executive Director for the grant.

Dr. Conway responded that the grant specifies that an Executive Director administer the grant.

Ruth Rothstein asked David Carvalho to respond to Commissioner Hansen's question.

David Carvalho, Special Counsel for the Bureau of Health Services, stated that there are many regulations that the Bureau must follow to qualify for the grant. He said this is the reason why the Bureau of Health Services did not previously apply for the grant. Now regulations have evolved and the Federal government has been intent on putting more money into the program. One aspect of the regulations is that there be a co-applicant board that is an advisory board that submits the application with the Bureau, and requires an Executive Director. He concluded that the advisory board has input into the selection of the Executive Director.

Commissioner Hansen asked if the Executive Director is full or part-time?

David Carvalho stated that the Executive Director would be full-time. The Executive Director could have responsibilities that extend beyond the grant, but it is a requirement of the grant that there be someone identified and supported by the grant as the Executive Director and have that relationship with the co-applicant board.

David Carvalho stated that the majority of the \$650,000.00 grant is for personnel.

Commissioner Maldonado asked if there is a difference between the ambulatory clinics and the Ambulatory and Community Health Network of Cook County?

David Carvalho responded that they are the same and are comprised of the thirty clinics throughout the county.

Commissioner Maldonado asked if the purpose of the new board is so that the Bureau of Health Services would be able to apply for the grant?

David Carvalho stated that as part of becoming eligible for the grant process the Federal government established certain regulations that public entities such as Cook County or for that matter the City of Chicago could go through to become eligible. The program initially was designed for free-standing clinics that are not attached to another facility. When the program was modified to allow entities that were owned by someone else, a measure of community input that paralleled that of a free-standing independent clinic was added. To qualify for this grant program the free-standing clinics would have to have a board of directors comprised of a majority of patients in the clinic and meet some other demographic requirements.

Mr. Carvalho further stated that a public body such as the City of Chicago or Cook County could not have a requirement that the board be comprised of a majority of patients because that would require the commissioners to be patients in the clinic. That would require the commissioners to reflect certain demographic categories as the owners of the clinics, which is impossible. So they established an alternative path, which was to create a co-applicant board. It is called co-applicant because they submit the application with the Bureau of Health Services, and it is called a Board because it is an advisory board.

Mr. Carvalho stated that the regulations indicate what the roles and responsibilities of the co-applicant board are and the requirement that the co-applicant board meets those demographic tests, and that the co-applicant board is fifty-one percent patients and the co-applicant board reflects the community served. When the Bureau put together the initial application they strategized with people who had successful applications in the past and identified a mix of clinics that would then be directed by a co-applicant board. The co-applicant board would be representative of the four clinics meeting Federal requirements. Mr. Carvalho further stated that if the Bureau of Health Services would like to add another clinic and apply for another \$650,000.00 grant, the Bureau would also have to change the composition of the Board so that it would reflect the larger pool of clinics.

Commissioner Maldonado asked how the clinics were selected?

David Carvalho stated that the 340B pricing for outpatient drugs is only available to certain clinics or certain clinics associated with certain hospitals. When the Bureau of Health Services started the process, three south suburban clinics that are part of the co-application did not qualify for the 340B pricing. The first goal the Bureau of Health Services wanted to accomplish was to help the 330 clinics qualify for 340B discount drug pricing. The second goal was to achieve geographic diversity and add one more clinic. He commented that the Bureau will be adding more clinics each year.

Commissioner Maldonado asked what is meant by diversity?

David Carvalho said that eventually the clinic board would have to be representative of the total complement of clinics under the application. If the clinic board began with only representation from one geographic area, and as it expanded to cover more clinics, a large number of people would have to be added to reflect that diversity on the board. He concluded by saying that by starting off with four clinics that are regionally diverse then the board's requirement for regional diversity would be met.

Ruth Rothstein stated that the three clinics that were chosen are located in changing areas, so that both Hispanic and African American patients are being served.

Commissioner Maldonado asked if there were any numbers available?

Ruth Rothstein stated that she would get the numbers for the commissioner.

Commissioner Daley asked if the grant has been reviewed by the Budget Department?

Grace Colbert responded in the affirmative.

Commissioner Murphy asked if all the clinics would eventually be eligible to apply for the grant or do the clinics need to meet the original criteria?

David Carvalho stated that he is not sure if all the clinics would be eligible, but for the foreseeable future clinics will be added each year.

Dr. Conway stated that there are clinics that don't do primary care, and clinics that specialize that do not qualify for the grant.

Commissioner Hansen asked if the definition of "underserved" is based on economic demographics or on the number of physicians available or a combination of both? He asked if the Bureau has economic demographics on the areas served by each clinic?

Robert Kohl replied that some of the criteria for being designated as an "underserved" area include: a percent uninsured, ratio of physicians per population, income, and infant mortality.

Commissioner Hansen asked if the Bureau of Health Services has a specific area from which the Bureau draws census tracks?

Robert Kohl stated that data has been assembled for the four clinics.

Commissioner Hansen asked if the Bureau of Health Services has the data for all the clinics?

Robert Kohl stated that the current data is not complete for all the clinics.

Commissioner Hansen stated that it would be helpful to see all the data for each of the thirty clinics.

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

Commissioner Hansen asked if the four clinics selected substantially fall at the lower end of the demographics that the Bureau is using as being economically underserved.

Robert Kohl stated that the most clinics score on a scale of 100 and Cook County clinics scored over ninety.

David Carvalho clarified that in the earlier presentation it was pointed out that the grant was for three years and the original letter indicated the grant period was one year. He stated that when the County Board takes action on the item on April 3, the motion should state that the grant period is three years.

Chairman Butler stated that the Health and Hospitals Committee meeting would stand in recess until Thursday, April 3, 2003 at 9:45 a.m.

Chairman Butler called the meeting to order and asked the Secretary to call the roll. Following the roll call, the chairman asked for a motion to approve the item.

Commissioner Daley, seconded by Commissioner Maldonado, moved approval of Communication No. 256278, as amended. The motion carried.

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON HEALTH AND HOSPITALS

JERRY BUTLER, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Butler, seconded by Commissioner Steele, moved that the Report of the Committee on Health and Hospitals be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

April 2, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Collins, Daley, Gorman, Murphy and Sims (7)

Absent: Commissioners Claypool and Peraica (2)

Also Present: Commissioner Quigley (1); James P. Nally and Arthur R. Waddy - Members of the Cook County Sheriff's Merit Board

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 2, 2003 at the hour of 1:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

258034 SHERIFF'S MERIT BOARD (REAPPOINTMENT) by Michael F. Sheahan, Sheriff of Cook County, transmitting a Communication, dated February 4, 2003:

Please be advised that I wish to reappoint Mr. JAMES P. NALLY to serve as a member of the Cook County Sheriff's Merit Board effective immediately. Mr. Nally's term will expire on the third Monday in March 2009.

Pursuant to Chapter 55 ILCS Section 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the reappointment of Mr. Nally.

I have submitted Mr. Nally's resume for your review.

***Referred to the Legislation and Intergovernmental Relations Committee on 3/6/03.**

Chairman Suffredin called upon James Nally to give a brief background regarding the Sheriff's Merit Board.

Mr. Nally informed the commissioners that the Sheriff's Merit Board is an independent body created by Chapter 55 of the Illinois statutes and is a legislative created agency. The main duties of the Board are two fold: the intake of applications for Correctional Officers and Court Service Deputies. The Board also is responsible for handling disciplinary hearings for sworn personnel who have merit protection under the law and have been employed for one year or more. In these cases, the Sheriff has brought a complaint against the officers and is seeking disciplinary action from a thirty day suspension up to and including termination.

Mr. Nally commented that the Merit Board conducts testing for applicants; and Illinois State statutes require applicants to be at least twenty-one years of age, a United States Citizen and hold a high school diploma or a GED. A written examination is given to the applicants, which is followed by a background check on all applicants who passed the examination. Further, Mr. Nally stated that each member of the Merit Board evaluates and certifies candidates whose names are placed on a list from which the Sheriff selects new hires. The certification is good for two years, and if a candidate is not selected within the two-year period, they can reapply.

James Nally noted that the Merit Board handles the promotional examinations for positions within the Cook County Sheriff's Police Department, the Department of Corrections and the Court Services Department. He stated that the Merit Board conducts the hearings personally. He said there are nine members on the board and each member handles their own docket and works with a hearing officer to conduct evidentiary hearings similar to trial type proceedings. At the conclusion of the hearings the respective Merit Board member then makes a recommendation regarding disciplinary action. The recommendation is brought before the entire Merit Board so members can review the transcripts and other evidence in the file, and either approve or not approve the recommended decision of the member who heard the case. He also noted that a minimum of five members must sign-off on a recommendation for disposition of a case. Mr. Nally concluded by saying that this year the Merit Board has received over 9,000 applications for entry-level positions, and the Merit Board is currently carrying a docket of about thirty pending disciplinary cases.

In response to Commissioner Sims' question regarding the length of time a case can be held before a ruling is made, Mr. Nally replied that the Illinois statutes provide that once the Sheriff files a complaint, the Merit Board must attempt to serve the employee within thirty days, and the disciplinary process proceeds similar to a trial. He noted that the Merit Board attempts to internally resolve cases within a six to nine month period from the original filing date, but this varies because often times an attorney may seek additional time.

Commissioner Sims asked if the Merit Board provides training before an employee is certified.

James Nally responded that all training takes place after the applicants are certified.

In response to Commissioner Murphy's question regarding once an applicant appears on the certified list and if that list becomes obsolete, does the applicant need to be recertified to get on the new list, James Nally responded that the list is a rolling list and certifications are only good for two years from the date the applicant is certified.

Commissioner Collins asked if there has ever been an incident where the Merit Board dismissed the employee after a case has gone to court and been adjudicated in favor of the employee, and the Sheriff submits the employee's name to the Merit Board for action?

Mr. Nally replied that once the Merit Board makes the decision the employee has the right to take it to the Circuit Court and ask that the decision of the Merit Board be overturned.

Commissioner Quigley asked Mr. Nally if the Merit Board has had discussions about changing how the intake, the out take and investigatory processes work in terms of the Merit Board?

James Nally noted that the intake process begins when a formal written complaint is filed with the Merit Board.

Commissioner Collins asked if criminal cases are sent to the State's Attorney's Office before going to the Merit Board?

James Nally responded that he could not answer the commissioner's question, but stated that if there are criminal allegations, the case goes directly to the State's Attorney's Office. Further, he stated that the State's Attorney represents the Sheriff before the Merit Board and prosecutes the cases.

In response to Commissioner Quigley's question regarding whether the Merit Board publishes an annual report, Mr. Nally indicated that the Merit Board does not generally publish such a report.

Commissioner Quigley also asked to whom the Merit Board reports?

Mr. Nally replied that the Merit Board is an independent statutory body.

Chairman Suffredin interjected that the appeals taken from Merit Board's decisions are sent to the Circuit Court for administrative review.

Chairman Suffredin stated that his office previously distributed the state statute upon which the Sheriff's Merit Board is based. The chairman also introduced Thomas Dart, the new Chief of Staff for the Sheriff's Office.

Commissioner Gorman, seconded by Commissioner Sims, moved the approval of Communication No. 258034. The motion carried.

258035 SHERIFF'S MERIT BOARD (REAPPOINTMENT) by Michael F. Sheahan, Sheriff of Cook County, transmitting a Communication, dated February 4, 2003:

Please be advised that I wish to reappoint Mr. ARTHUR R. WADDY to serve as a member of the Cook County Sheriff's Merit Board effective immediately. Mr. Waddy's term will expire on the third Monday in March 2009.

Pursuant to Chapter 55 ILCS Section 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the reappointment of Mr. Waddy.

I have submitted Mr. Waddy's resume for your review.

***Referred to the Legislation and Intergovernmental Relations Committee on 3/6/03.**

Commissioner Sims, seconded by Commissioner Gorman, moved the approval of Communication No. 258035. The motion carried.

Commissioner Gorman moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Suffredin, seconded by Commissioner Peraica, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated March 17, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

SUBJECT: Resolution to Retain 2003 Private Activity Bond Volume Cap

respectfully request the adoption of this resolution and authorization to notify the Office of the Governor of the County's intent to retain its bond volume cap for various housing and economic development purposes.

The County of Cook must adopt a resolution to retain \$8,197,500.00 in private activity bonds no later than April 30, 2003. Failure to adopt such a resolution and notification to the Office of the Governor would result in forfeiture of the bond cap to the State.

**03-R-134
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Concerning 2003 Bond Volume Cap

WHEREAS, the County of Cook, Illinois (the "County") is a home rule unit under Subsection (a) of Section 6, Article VII of the Illinois Constitution of 1970; and

WHEREAS, there exists within the borders of the County a recognized need for decent, well-constructed and maintained affordable housing and the need for lower cost financing of business expansion to create and retain jobs; and

WHEREAS, the County is authorized under state law and the County's home rule powers, among other purposes, (i) to issue revenue bonds ("Bonds") to finance below market interest rate mortgage loans to individuals, (ii) to finance below market interest rate loans to businesses and other organizations to encourage the creation and retention of jobs, and (iii) to issue mortgage credits certificates ("Certificates") to provide housing assistance for qualified individuals; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code") limits the amount of Bonds and Certificates that may be issued by the County on a tax-exempt basis under the Code; and

WHEREAS, the County desires to consider establishing and implementing 2003 Bond and Certificate programs with the allocation of its 2003 bond volume cap as defined in Section 146 of the Code (the "Volume Cap") in the amount of \$8,197,500.00; and

WHEREAS, pursuant to the Illinois Private Activity Bond Allocation Act (the "Act"), the County's Volume Cap allocation may be ceded to the State of Illinois if it is not used or allocated to specific projects or purposes by April 30, 2003.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, Illinois ("Corporate Authorities"):

Section 1. Public Purpose. It is hereby found, determined and declared that the purpose of this Resolution is to take steps designed to reduce the cost of financing principal residences located in the County in order to provide decent, affordable housing for qualifying persons of low and moderate income; to provide below market interest rate loans to businesses and other organizations to create and retain jobs; and issue bonds for any other purpose allowed by law.

Section 2. Allocation of Volume Cap. The Corporate Authorities hereby authorize the allocation of the entire amount of the County's Volume Cap for calendar year 2003 to a Single Family Mortgage Bond, a Mortgage Credit Certificate Program, an Industrial Revenue Bond Program, any combination thereof, or any other purpose allowed by law, to be approved by the Corporate Authorities.

Section 3. Approval of Further Actions. From and after the adoption of this Resolution, the proper officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of this Resolution or to effectuate the purpose hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect upon its passage and approval.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-135
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, BOBBIE L. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst Officer Eric E. DeWit born into time February 6, 1980, born into eternity February 17, 2003; and

WHEREAS, Officer Eric E. DeWit attended Homewood-Flossmoor High School, Class of 1998 and attended Prairie State College where he received his Associates Degree; and

WHEREAS, Officer Eric E. DeWit began his law enforcement career graduating from the Chicago Police Academy in May of 2002. His career began with the Village of Markham Police Department then he transferred to the Village of Matteson Police Department, October 26, 2002; and

WHEREAS, Officer Eric E. DeWit married the love of his life, Monique "Demi" Rush on September 7, 2002 and to that union a daughter Kylie (one month old) was born. These two wonderful people were very dear to his heart; and

WHEREAS, he leaves to cherish his memory: parents Dariel (Purcell) and Eugene DeWit, his grandmother Dariel Mongeau, his two brothers Marc DeWit and Adam DeWit, brother-in-law Erich Rush, and mother-in-law Melody Rush, and all his fellow Patrol Officers of the Village of Matteson and the entire law enforcement community across Cook County, the State of Illinois, and the United States of America.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby extends to the Village of Matteson its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Officer Eric E. DeWit; and

BE IT FURTHER RESOLVED, that this text be spread in everlasting thoughts upon the official proceedings of this Honorable Body, and a suitable copy be provided to the family of Officer Eric E. DeWit, that his memory may be so honored and ever cherished.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. Commissioner Butler called for a rising vote. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 24, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution covering registered nurses, for your consideration and approval.

Estimated Cost: \$~~9,188,162.00~~ 8,055,025.00.

**03-R-136
RESOLUTION**

WHEREAS, general increases and salary adjustments for the period December 1, 2001 through November 30, 2004, have been negotiated between Cook County and the Illinois Nurses Association (I.N.A.); and

WHEREAS, these general increases and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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**03-R-137
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Mr. Antonio M. Romanuci has been the President of the Justinian Society of Lawyers for the past year; and

WHEREAS, the Justinian Society of Lawyers works diligently to promote the goals of justice and stewardship within the field of law; and

WHEREAS, among Mr. Romanuci's achievements as the President of the Justinian Society of Lawyers, he has increased the treasury of the Society as well as increased the scholarship fund to provide for promising young law students; and

WHEREAS, although his term as president has expired, his impact on the Society will remain as his leadership was of such a high caliber; and

WHEREAS, he is inspired by his wonderful wife Diane and loving family, to strive for nothing but excellence within his field of law, and within the community; and

WHEREAS, this Honorable Body takes great pride in recognizing those members of the community who work to advance progress and promote hard work in society.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners wishes to extend their thanks to Mr. Antonio M. Romanuci for his hard work and leadership among his peers in the Justinian Society of Lawyers and as a member of the community; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy be tendered to Mr. Antonio M. Romanuci.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-138
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Carmen Rey, recipient of the
“Unsung Heroine Award”, 14th County District**

WHEREAS, Carmen Rey has been chosen as the 2003 Unsung Heroine from the 14th District;
and

WHEREAS, Carmen Rey was born in Cuba and attended Havana University graduating with a degree in engineering and a minor in sugar chemistry; and

WHEREAS, Carmen Rey became the first female sugar chemist in the history of Cuba’s sugar industry; and

WHEREAS, Carmen Rey fled the political and social upheaval in Cuba and sought political asylum in the United States with her husband and children; and

WHEREAS, Carmen Rey moved to Palatine in 1983 to work as a principal scientist for the Quaker Oats Research Laboratories; and

WHEREAS, Carmen Rey became a devoted member of her community; and

WHEREAS, Carmen Rey played an integral role in planning, developing and participating in community outreach programs, working especially with the burgeoning Hispanic community; and

WHEREAS, Carmen Rey served on the Northeast Palatine Resource Network Board of Directors, the Palatine Public Library Foundation, volunteers at the Palatine Township Adopt-A-Family and Apple Tree programs and serves on the Township Sesquicentennial Committee; and

WHEREAS, Carmen Rey is also a founding member of Consejo Hispano Americano de Palatine.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Carmen Rey on receiving Cook County's 2003 Unsung Heroine Award for the 14th District and commend her for her self-less work and dedication on behalf of the citizens of the Palatine area community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Carmen Rey as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-139
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Honoring Kent Fuller, Glenview's Citizen of the Year

WHEREAS, Kent Fuller has been chosen as Glenview's Citizen of the Year for 2002; and

WHEREAS, Kent Fuller served for 20 years on the Village of Glenview's Planning Commission, seven years as its chairman; and

WHEREAS, Kent Fuller was elected to the Glenview Village Board and served for 12 years; and

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

WHEREAS, Kent Fuller is a consummate environmentalist in both a professional and volunteer capacity; and

WHEREAS, Kent Fuller has worked at the U.S. Department of Housing and Urban Development for seven years in urban planning, community organization and open space preservation; and

WHEREAS, Kent Fuller worked for 27 years at the U.S. Environmental Protection Agency in various capacities from water quality planning and environmental impact assessments to lead liaison to various environmental organizations; and

WHEREAS, Kent Fuller was a founding member and president of Park Dwellings, Inc., a not-for-profit corporation providing affordable housing, a long time member of the North Branch Restoration Project and Volunteer Stewardship Network and is site steward of the Glenview Air Station Prairie; and

WHEREAS, Kent Fuller has had many accomplishments over the course of his civic and volunteer activities including developing the Chicago Wilderness Biodiversity Recovery Plan, Creation of the Bi-national State of the Lakes Ecosystem Conferences, design of Lake Glenview and Gallery Park, development of affordable housing in Glenview and preserving the Glenview Air Station Prairie; and

WHEREAS, Kent Fuller has a B.S. and M.S. in forest management from Penn State and undertook post graduate studies in regional planning and local and state government at the University of Pennsylvania; and

WHEREAS, Kent Fuller was born and raised in Glenview and with his wife Jeryl, have four children and five grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Kent Fuller on receiving the Glenview Citizen of the Year Award for 2002 and commend him for his self-less work and dedication on behalf of the citizens of Glenview and the environmental community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Kent Fuller as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-140
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called Stella T. Siegel from our midst, and

WHEREAS Stella T. Siegel (nee Kusiolek) was the beloved wife of the late Stanley W. Siegel, and

WHEREAS Stella T. Siegel was the loving mother of the Honorable Eugene (Linda, the late Virginia) Siegel, Loretta (Raymond) Dubovik, Daniel (the late Maryann), Jerome (Mary Ann) and the late Patricia, and

WHEREAS Stella T. Siegel was the fond sister of Jean Kristan, and

WHEREAS Stella T. Siegel was dear grandmother of 12, the dearest great-grandmother of 21, the devoted great-great-grandmother of one, and the cherished aunt of many nieces and nephews, and

WHEREAS all who knew her will attest that Stella T. Siegel was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now, therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Stella T. Siegel, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Stella T. Siegel, that her memory may be so honored and ever cherished.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-141
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**Honoring Ms. Pauline Daniels, recipient of the
Eighth Annual "Unsung Heroine Award", 11th County District**

WHEREAS Cook County Board President John H. Stroger, Jr. has appointed a Commission on Women's Issues to address areas of concern to women in Cook County and serve as an advocate for their interests, and

WHEREAS the Cook County Commission on Women's Issues has created an award, now in its eighth year, to honor those women who are viewed by their communities as having made exceptional contributions to others, and

WHEREAS Pauline Daniels has served her community of Oak Lawn as an active and contributing citizen for nearly six decades, and

WHEREAS Pauline Daniels began her years of volunteerism and charitable services in Oak Lawn as a member of Pilgrim Faith Church, where she served as Secretary to the Church Council for nine years, and

WHEREAS Pauline Daniels has been a dedicated and loyal volunteer for the Parent Teacher Associations of Oak Lawn, Hometown School District 123 and Covington School, where she was elected PTA President, and

WHEREAS Pauline Daniels has worked tirelessly as an advocate for the needs of education, and was instrumental in obtaining the necessary funding to accommodate the growth of the school system in Oak Lawn, and

WHEREAS Pauline Daniels is known for her love of reading and literature, having served as Assistant Librarian at the Oak Lawn Public Library from 1952 to 1975, and was a founding organizer of its support group, Friends of the Library, and

WHEREAS Pauline Daniels presently serves as legislative chairperson of the Worth Township Seniors, president of the Oak Lawn Senior Council, and secretary/treasurer for the local chapter of AARP, and

WHEREAS Pauline Daniels is known with great fondness and affection by all who have turned to her for help, counsel and friendship, now, therefore

BE IT RESOLVED that the President and Members of the Board of Commissioners of Cook County take this opportunity on behalf of the people of Cook County to express their sincere gratitude to Pauline Daniels, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy thereof be transmitted as a symbol of appreciation, and a testimonial of the high esteem in which Pauline Daniels is regarded by Members of the Board of Commissioners of Cook County.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-142
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Erick Carlson of Arlington Heights, has earned the title of Eagle Scout for his service to the community, and

WHEREAS, Erick Carlson has been an active Scout in Troop 132, and

WHEREAS, Erick Carlson advanced through the ranks of the Boy Scouts, and by so doing has demonstrated perseverance and commitment to the rigors of scouting, and

WHEREAS, Erick Carlson has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and will be duly honored and appropriately recognized at the Eagle Court of Honor Ceremony, now, therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County, that Eagle Scout Erick Carlson be commended and congratulated for this outstanding achievement, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Eagle Scout Erick Carlson to commemorate this significant occasion.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-143
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Gregory Grooms of Streamwood, has earned the title of Eagle Scout for his service to the community, and

WHEREAS, Gregory Grooms has been an active Scout in Troop 490, and

WHEREAS, Gregory Grooms advanced through the ranks of the Boy Scouts, and by so doing has demonstrated perseverance and commitment to the rigors of scouting, and

WHEREAS, Gregory Grooms has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and will be duly honored and appropriately recognized at the Eagle Court of Honor Ceremony, now, therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County, that Eagle Scout Gregory Grooms be commended and congratulated for this outstanding achievement, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Eagle Scout Gregory Grooms to commemorate this significant occasion.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-144
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Steven Huber of Hoffman Estates, has earned the title of Eagle Scout for his service to the community, and

WHEREAS, Steven Huber has been an active Scout in Troop 497, and

WHEREAS, Steven Huber advanced through the ranks of the Boy Scouts, and by so doing has demonstrated perseverance and commitment to the rigors of scouting, and

WHEREAS, Steven Huber has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and will be duly honored and appropriately recognized at the Eagle Court of Honor Ceremony, now, therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County, that Eagle Scout Steven Huber be commended and congratulated for this outstanding achievement, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Eagle Scout Steven Huber to commemorate this significant occasion.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-145
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Joseph J. Simon of Mt. Prospect, has earned the title of Eagle Scout for his service to the community, and

WHEREAS, Joseph J. Simon has been an active Scout in Troop 23, and

WHEREAS, Joseph J. Simon advanced through the ranks of the Boy Scouts, and by so doing has demonstrated perseverance and commitment to the rigors of scouting, and

WHEREAS, Joseph J. Simon has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and will be duly honored and appropriately recognized at the Eagle Court of Honor Ceremony, now, therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County, that Eagle Scout Joseph J. Simon be commended and congratulated for this outstanding achievement, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Eagle Scout Joseph J. Simon to commemorate this significant occasion.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-146
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Richard Smanski of Hanover Park, has earned the title of Eagle Scout for his service to the community, and

WHEREAS, Richard Smanski has been an active Scout in Troop 398, and

WHEREAS, Richard Smanski advanced through the ranks of the Boy Scouts, and by so doing has demonstrated perseverance and commitment to the rigors of scouting, and

WHEREAS, Richard Smanski has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and will be duly honored and appropriately recognized at the Eagle Court of Honor Ceremony, now, therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County, that Eagle Scout Richard Smanski be commended and congratulated for this outstanding achievement, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Eagle Scout Richard Smanski to commemorate this significant occasion.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-147
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Titus Wong of Des Plaines, has earned the title of Eagle Scout for his service to the community, and

WHEREAS, Titus Wong has been an active Scout in Troop 23, and

WHEREAS, Titus Wong advanced through the ranks of the Boy Scouts, and by so doing has demonstrated perseverance and commitment to the rigors of scouting, and

WHEREAS, Titus Wong has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and will be duly honored and appropriately recognized at the Eagle Court of Honor Ceremony, now, therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County, that Eagle Scout Titus Wong be commended and congratulated for this outstanding achievement, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Eagle Scout Titus Wong to commemorate this significant occasion.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-148
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Marilyn De Mara Clancy, recipient of the
"Unsung Heroine Award", 1st County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Marilyn De Mara Clancy has contributed significantly to the City of Chicago through her professional expertise in tourism, marketing, and communications; and

WHEREAS, she is currently the president of Clancy & Company, a communications management and marketing firm which provides services to various clients, including the Illinois Bureau of Tourism, the Sears Tower Skydeck, the North Pier Festival Market and the Chicago Architecture Foundation; and

WHEREAS, Ms. Clancy has also served as the past executive director of the Chicago Tourism Council. As the first director of this official tourism promotion agency for the City of Chicago, she designed and carried out a marketing plan, administered a \$1 million dollar budget, and represented the Council within the media and tourism community in the U.S. and abroad; and

WHEREAS, Ms. Clancy's community experience includes serving on the allocations committee of the Community Chest, the board of International Women Associates, the marketing committee of the Illinois Arts Alliance, the board of the River North Association, the membership committee of the Greater North Michigan Avenue Association, and the board of Illinois Bureau of Tourism.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Marilyn De Mara Clancy for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Marilyn De Mara Clancy is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-149
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

**Honoring Margaret A. Davis, recipient of the
"Unsung Heroine Award", 2nd County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Margaret A. Davis' professional career in nursing and healthcare has had a lasting impact. She is currently the chief program officer of the Healthcare Consortium of Illinois. In this role, she is responsible for the administration of the Healthy Start Southeast Chicago infant mortality reduction project; and

WHEREAS, Ms. Davis is an advanced practice nurse, having worked 20 years at the Daniel Hale Williams Health Center in the Robert Taylor Homes; and

WHEREAS, Ms. Davis has presented numerous workshops for the National Black Nurses Association, the American Red Cross, the American Cancer Society and the American Public Health Association. She is the recipient of the prestigious Hildrus Poindexter Award from the Black Caucus of Health Workers-American Public Health Association, the American Cancer Society and the American Heart Association; and

WHEREAS, Ms. Davis has numerous professional and community affiliations that include the Chicago Chapter of the National Black Nurses Association, the American Nurses Association, the Boy Scouts of America, the National Council of Negro Women, the WACA Network, Homan Square Community Center Foundation, the Homan Park Advisory Council, the North Lawndale Civic and Educational Club, the Westside branch of the NAACP and the 7th Congressional Child Welfare Taskforce.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Margaret A. Davis for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Margaret A. Davis is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-150
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Dr. Jewell Oates, recipient of the
"Unsung Heroine Award", 3rd County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, as the first permanent executive director of The Women's Treatment Center, Dr. Jewell Oates has consistently gone beyond her professional responsibilities to fulfill the vision for the Center; and

WHEREAS, Dr. Oates' leadership has made The Women's Treatment Center a national model for substance abuse treatment for women with young children and is one of the few facilities nationally, and the premier facility in Chicago and Illinois to accommodate and encourage women with young children to seek treatment; and

WHEREAS, founded in 1990, TWTC's programs provide a continuum of care for women in a residential setting that includes substance abuse education, problem solving and conflict resolution skills development, technical, social and parenting skills development, and day care services for children whose mothers are in treatment; and

WHEREAS, Dr. Oates also serves on the advisory board for the Children and Family Justice Center, on the advisory board for the Children and Family Research Center, and is an alumni of Leadership Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Dr. Jewell Oates for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Dr. Jewell Oates is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-151
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND

LARRY SUFFREDIN, COUNTY COMMISSIONERS

**Honoring Hortencia Seymore, recipient of the
"Unsung Heroine Award", 4th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Hortencia Seymore may not realize it, but she is the soul of her family and a jewel of her community; and

WHEREAS, after years of working for the Illinois Department of Public Aid, Ms. Seymore decided to return to college. She was 50 years old when she enrolled at Chicago State University. She graduated with a bachelor's degree in human services, twenty-two years ago; and

WHEREAS, retirement in 1995 from a career in human services did not slow Ms. Seymore down. She volunteers weekly with a group from St. Dorothy's Parish, working in the soup kitchen at Corpus Christi, feeding seniors, the homeless and unemployed. She is also active in the American Association for Retired Persons and the St. Vincent DePaul Society. Once a month, she attends AARP meetings where she performs duties as treasurer; and

WHEREAS, last year, Ms. Seymore put everything on hold when her only daughter, Robin, died of breast cancer. She is now teaching Robin's son, her grandson, Marcus, how to give back to the community through their volunteer time together at health fairs and in soup kitchens.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Hortencia Seymore for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Hortencia Seymore is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-152
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**Honoring Deborah Harper, recipient of the
"Unsung Heroine Award", 5th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, since her appointment as the director of community affairs for the city of Chicago Heights three years ago, Deborah Harper has helped numerous families in Chicago Heights and the southern suburbs. During a tragic accident, a twelve-year-old girl accidentally hung herself. Because the family had no insurance and very little resources to help pay for the funeral, Ms. Harper arranged for this young lady's funeral and burial expenses to be paid; and

WHEREAS, Ms. Harper has developed a statewide reputation as an advocate for seniors and has testified before the Illinois Senate on issues that affect senior citizens and has organized seniors on healthcare issues; and

WHEREAS, she has worked with Cook County Commissioner Deborah Sims on an energy fair that helped over 6,000 Cook County residents secure help on their energy bills and she has helped hundreds of homeless people gain temporary shelter in the winter months and has arranged for thousands of needy people to receive food baskets during the holiday season; and

WHEREAS, in addition to her humanitarian efforts, Ms. Harper has organized the annual Dr. Martin Luther King Jr. Day celebration in Chicago Heights. What had been a small gathering of local residents is now one of the largest celebrations of Dr. King's legacy in the southern suburbs.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Deborah Harper for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Deborah Harper is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-153
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Sister Laurinda Hefel, O.P., recipient of the
"Unsung Heroine Award", 6th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Sister Laurinda Hefel entered the Order of Dubuque Franciscans 39 years ago because of its emphasis on service to the poor and its advocacy for peace and justice; and

WHEREAS, Sister Laurinda has served at Saint Christopher School in Midlothian for the past 29 years and teaches two classes of kindergarten each day and works tirelessly to help those in need. Besides her work with the Saint Vincent de Paul Society in Saint Christopher Parish, she also works at a local soup kitchen, delivers food to AIDS patients and collects coats and household items for the needy; and

WHEREAS, she also has a ministry at Oak Forest Hospital of Cook County where she is a minister of communion, bringing communion to the homebound; and

WHEREAS, during what should be her summer vacations, Sister Laurinda has traveled to Kentucky and Mississippi and spent time working and bringing help and hope to those who live in these desperately poor regions.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Sister Laurinda Hefel for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Sister Laurinda Hefel is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-154
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Yindra Vanis, recipient of the
"Unsung Heroine Award", 7th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, hard work and a dedication to teaching for the past 36 years have made Yindra Vanis one of Cicero's most deserving of recognition; and

WHEREAS, Ms. Vanis graduated from Pestelozzi-Froebel Teacher's College with a bachelor of education in 1967, and was hired by Cicero School District 99 that same year where she has been a dedicated teacher of grades four through seven for the past 36 years. Twelve years ago, Ms. Vanis began teaching English as a Second Language at Morton Community College; and

WHEREAS, in 2000, Yindra opened her own school, teaching English as a Second Language on Saturdays to people of different cultures; and

WHEREAS, Ms. Vanis continually strives to enrich her teaching by bringing knowledge and experience she obtains from her extensive travels throughout the United States and Europe. For the last ten summers, Yindra has gone to the Czech Republic to teach ESL at Charles University.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Yindra Vanis for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Yindra Vanis is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-155
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Jean Juske, recipient of the
"Unsung Heroine Award", 8th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Jean Juske has been a resident of Chicago for 49 years and a vital force in her community; and

WHEREAS, after retiring in 1980 from Deluxe Check Printers, she taught religious education classes for developmentally disabled children, volunteered at Barry Elementary School, and became an advocate for special education students and their parents. Through a course taken at the Board of Education, Ms. Juske earned a certificate as an advocate for special education students and their parents; and

WHEREAS, her interest in public safety led her to serve as the former president of the 25th Police District Senior Advisory Council and as a member of the CAPS Advisory Council. Ms Juske also worked on Mayor Daley's team on the Safe Neighborhood agenda and worked with Governor Rod Blagojevich on gun control; and

WHEREAS, Ms. Juske remains active in St. Genevieve Parish in a variety of positions and is president of the Brickyard Senior Citizens Club. Ms. Juske is also a former board member of the city wide caucus on Seniors.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Jean Juske for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Jean Juske is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-156
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**Honoring Barbara Furlong, recipient of the
"Unsung Heroine Award", 9th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, in Ohio, Barbara Furlong's volunteer work included involvement in human rights such as fair housing and advocacy for better schools. Since moving to Oak Park in 1973, Ms. Furlong has been active in community affairs and civic life; and

WHEREAS, she has been a member of the Oak Park-River Forest High School Parent Human Relations Committee for eight years. She was president of the Oak Park Regional Housing Center, chair of the Oak Park Community Relations Commission, and a board member and observer for the Oak Park-River Forest League of Women Voters; and

WHEREAS, in 1989, she was elected to serve as a village trustee for four years. In 1997, Ms. Furlong was elected to serve as village president for four years. During both terms, she represented Oak Park on a number of regional organizations and during the last two years of her presidency, she served on the Enterpriz Board; and

WHEREAS, currently, Ms. Furlong continues to volunteer for the Frank Lloyd Wright Preservation Trust, the Ernest Hemingway Foundation and her church. She serves as the representative from Oak Park on the boards of the Community Foundation of Oak Park-River Forest and the Collaboration for Early Childhood Care and Education.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Barbara Furlong for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Barbara Furlong is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-157
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**Honoring Renae Ogletree, recipient of the
“Unsung Heroine Award”, 10th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Renae Ogletree has been a community activist for over 15 years, and has 30 years of professional leadership experience in serving youth; and

WHEREAS, she is currently the project director for the Youth Services Division of the Chicago Department of Human Services which funds more than 225 community-based organizations which provide youth development and school age programs to approximately 50,000 kids throughout the City; and

WHEREAS, recently, Ms. Ogletree led the first-ever Youth Mapping Project, in which gay and lesbian youth aged 14 to 23 helped canvass Chicago neighborhoods and identify and document businesses, services, and programs of value to youth; and

WHEREAS, Ms. Ogletree co-founded and co-chairs Chicago Black Lesbians and Gays, an organization that aims to make lesbian and gay Chicagoans more visible in the city's African American community; and

WHEREAS, she is also a founding member of The Color Triangle which is a forum for the discussion of issues of race and class among lesbian, gay, bisexual, and transgendered Chicagoans.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Renae Ogletree for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Renae Ogletree is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-158
RESOLUTION**

Sponsored by

THE HONORABLE FORREST CLAYPOOL, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Betty Durbin, recipient of the
"Unsung Heroine Award", 12th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Betty Durbin has been a voice for families in our public schools since the late 1960s when her son started attending elementary school in Chicago's Portage Park neighborhood; and since 1985, she has been a member of the local school council for Schurz High School and has served as its secretary for the past five years; and

WHEREAS, as a member of the school's safety and security committee, she has helped address safety issues facing students at Schurz. As chairperson of the facility committee, she played a key role in the oversight of the \$10 million rehabilitation of Schurz High School, which is a Chicago landmark; and

WHEREAS, Ms. Durbin's activism has extended beyond her local school involvement. She is a past president and former unpaid lobbyist for the Illinois Parent Teacher Association. She also served as president of the Chicago Region Parent Teacher Association. She still serves on the board of that organization and trains many parents about service on local school councils; and

WHEREAS, Ms. Durbin is currently the Parent Teacher Association advisory chairman for the Chicago Board of Education, providing a voice for parents in the development of policy and programs in Chicago's public schools.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Betty Durbin for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Betty Durbin is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-159
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**Honoring Lali Watt, recipient of the
"Unsung Heroine Award", 13th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Lali Watt is a true community activist. She spearheaded a grassroots campaign that led to the successful 2002 passage of a \$25 million bond referendum for the Wilmette Park District to purchase 17 acres of land that included open space and historic Mallinckrodt College buildings; and

WHEREAS, concerned that the campus would be demolished and the land developed without any community input, Ms. Watt organized Citizens' Action League for Mallinckrodt and served as its president and treasurer. Under her leadership, community members came together, gathered 5,400 signatures to put the referendum on the ballot, raised funds, waged a successful education campaign, persuaded local elected officials to support the desires of the voters and successfully passed the referendum; and

WHEREAS, Ms. Watt recently joined the board of the Community Supported Agriculture (CSA) Learning Center at Angelic Organics. The Learning Center is a non-profit resource center for community members, prospective farmers and CSA shareholders to renew and deepen relationships to community, the land and each other. Angelic Organics is the nation's largest community-supported farm.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Lali Watt for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Lali Watt is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-160
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Elizabeth C. Lacey, recipient of the
“Unsung Heroine Award”, 16th District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Elizabeth Lacey is a passionate advocate for people with developmental disabilities and their families; and

WHEREAS, since 1983, she has served as executive director of Community Support Services (CSC), a not-for-profit organization that serves children and adults with developmental disabilities in 53 communities in the western suburbs of the Chicago metropolitan area; and

WHEREAS, Ms. Lacey's many professional affiliations include her membership on the board of the Arc of Illinois and as secretary of the Family Support Network of Illinois; and

WHEREAS, for the past two years, she also has served on the Statewide Advisory Council for the Office of Developmental Disabilities of the Illinois Department of Human Services and chaired the committee that developed the first needs assessment tool for families with developmentally disabled members; and

WHEREAS, among her various community activities, Ms. Lacey is very active in the Hyde Park Kenwood Garden Fair Committee, the oldest continuous garden fair in Chicago. Through her work with this committee, she helps beautify the inner city and educate people about the joys of gardening and horticulture.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official congratulations, personal gratitude and appreciation to Elizabeth C. Lacey for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem in which Elizabeth C. Lacey is regarded by the Members of the Board of Commissioners of Cook County and its residents.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-161
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Jayne Schirmacher
"Unsung Heroine Award", 17th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Jayne Schirmacher is the proud single, working mother of four beautiful daughters whom she adopted from the Peoples Republic of China. Ms. Schirmacher took four trips to China to adopt each child; and

WHEREAS, Ms. Schirmacher had spent 20 years cultivating a very successful business in real estate in the southwest suburbs of Cook County, and playing an active role in numerous realtor and other business organizations and committees; and

WHEREAS, age 43, Ms. Schirmacher decided that having children was a very important and missing aspect of her life and turned to intercountry adoption; and

WHEREAS, she continues to work to support her family, but she has traded in her professional and civic affiliations for volunteering at her girls' school, shuttling kids to dance class and spending time with her daughters.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Jayne Schirmacher for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Jayne Schirmacher is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-162
RESOLUTION**

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY AND ELIZABETH ANN DOODY GORMAN
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Members of the Board of Commissioners of Cook County take pride in recognizing and commending those individuals who have made significant contributions to the education of children; and

WHEREAS, Edward S. Guzdziol, after having spent 34 years as a teacher at Worth Junior High School, has decided to retire from teaching; and

WHEREAS, Edward currently serves as the Mayor of Worth, Illinois, the secretary to the Worth Lions Club, past coach of the boys baseball league and is a member of Sacred Heart Parish; and

WHEREAS, Edward and his wife of 34 years Anita are proud of the outstanding family they raised which includes Christine Drzadinski (David) and Gary and one new grandson, Nathan Edward; and

WHEREAS, his dedication to teaching the children of Worth and his volunteerism in the community are recognized with great pride.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners join his family and friends in congratulating Edward S. Guzdziol on his retirement from teaching and extend to him our sincerest and best wishes for the future; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of this honorable body and that a suitable copy hereof be presented to Edward S. Guzdziol.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-163
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**IN RECOGNITION OF MEMBERS OF THE
ARMED SERVICES OF THE UNITED STATES OF AMERICA**

WHEREAS, the President of the United States has activated and deployed numerous men and women of the Armed Forces from Cook County and the nation to assignments and missions related to the current crisis in Iraq; and

WHEREAS, the people of Cook County desire for a swift and successful end of hostilities and the restoration of peace; and

WHEREAS, the members of the United States Armed Forces have achieved world wide renown for their patriotism in answering their nation's call to duty whenever the cause of freedom and justice is threatened; and

WHEREAS, the uniformed men and women of our nation are once again called upon to offer their utmost devotion to bring peace to a troubled corner of the Earth; and

WHEREAS, the Cook County Board of Commissioners and the people of Cook County have the greatest pride in the men and women of the United States Armed Forces and strongly support them.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that we support the men and women of our armed forces who are carrying out their missions with professionalism, dedication, and courage and are nobly and selflessly serving our country without regard to their own lives and safety.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-164
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

WHEREAS Almighty God in His infinite wisdom has called Lorraine Huels from our midst, and

WHEREAS Lorraine Huels was the dearly beloved wife of the late Michael D. Huels, Sr., Sgt. C.P.D, and

WHEREAS Lorraine Huels was the devoted mother of Michael D., Jr. (Mary Ann) Huels, Patricia (Chet) Bielski and Karen Huels C.P.D., and

WHEREAS Lorraine Huels was the loving grandmother of Christine (Brad) Kiser and Steven, James, Matthew and Jennifer Bielski and Marie Huels, and

WHEREAS Lorraine Huels was the great-grandmother of Kevin and Jacob Kiser, and

WHEREAS Lorraine Huels was the dear sister of Edna Killham and Helen Bulow, and

WHEREAS Lorraine Huels was the fond aunt and great-aunt of many nieces and nephews; and cherished sister-in-law of many, and

WHEREAS Lorraine Huels was the dearest friend of the late Marie McCormick, and

WHEREAS all who knew her will attest that Lorraine Huels was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now, therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Lorraine Huels, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Lorraine Huels, that her memory may be so honored and ever cherished.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-165
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called Dorothy Beach from our midst, and

WHEREAS Dorothy Beach (nee Bergthold) was the beloved wife of the late Raymond, Sr., and

WHEREAS Dorothy Beach was the dear mother of Raymond, Jr., Sharon (Gappy) Ciaravino, Robert (Pat), Shirley (Bill) DeBella and George Beach and Ray (Shirley) Beach, and

WHEREAS Dorothy Beach was the fond sister of Thomas (Audrey) and the late Joseph (Catherine "Sis"), Bill (Lucille) and Shirley (Bill) DeCicco, and

WHEREAS Dorothy Beach was the loving grandmother of 12 and great-grandmother of many, and fond aunt of many nieces and nephews, and

WHEREAS Dorothy Beach was the best friend of Pearl Koltz, and

WHEREAS all who knew her will attest that Dorothy Beach was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now, therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Dorothy Beach, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Dorothy Beach, that her memory may be so honored and ever cherished.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-166
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND JOHN P. DALEY
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst George Connor at the age of 78; and

WHEREAS, George Connor attended De LaSalle High School in Chicago where he was a star football player; and

WHEREAS, George Connor was an All-American football player at Holy Cross before World War II interrupted his college career; and

WHEREAS, when he returned from duty, he attended Notre Dame where he was a two year starter at left tackle and the leader of a dominating group of Notre Dame offensive lineman in the late 1940s; and

WHEREAS, in recognition of his athletic talent, he earned the prestigious Outland Trophy in 1946; and

WHEREAS, he was one of seven lineman on the 1947 Notre Dame team to earn All-American honors; and

WHEREAS, his success continued on the professional level, during an eight year career with the Chicago Bears; and

WHEREAS, he would earn fame as a five-time all-NFL selection who played on both sides of the ball; and

WHEREAS, after a knee injury forced his retirement, he served as an assistant coach and later a broadcaster; and

WHEREAS, his professional football career was topped off with the 1975 induction into the Pro Football Hall of Fame presented by George Halas; and

JOURNAL OF PROCEEDINGS FOR APRIL 3, 2003

WHEREAS, off the field, he was a successful businessman and gave of his time and talents supporting the Maryville Orphanage and other worthy charities; and

WHEREAS, he leaves behind his wife, Suzanne; sons, George, Jr. and Albert; a sister, MaryEllen Woodward; a brother, Jack; and several nieces and nephews.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby extends to the family of George Connor its most heartfelt sympathy; and

BE IT FURTHER RESOLVED, that this text be spread in everlasting thoughts upon the official proceedings of this Honorable Body, and a suitable copy be provided to the family of George Connor, that his memory may be so honored an ever cherished.

Approved and adopted this 3rd day of April 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Delores Quinn, addressed the President and Members of the Cook County Board of Commissioners. Ms. Quinn spoke regarding her experience at Cook County Jail.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Hansen, seconded by Commissioner Goslin, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, April 15, 2003, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk